

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
March 17, 2011
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (TAB A)
1. Business Meeting – February 17, 2011
2. Public Budget Work Session – March 3, 2011
3. Public Budget Work Session – March 10, 2011
- D. **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. Tonight we honor:
➤ Julia Hollreiser, selected as a finalist in the Long Island Flute Club Solo Competition and chosen as a winner's ensemble flutist
➤ Alexis Dimitriou, selected as an alternate for the 2011 New York State Band Directors Association All-State Honor Band
➤ Alexander Grossmann, attained the rank of Eagle Scout
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo
1. Report from Gwen Rosen, Student Liaison
2. Elwood Education Endowment Teacher Grants for 2010-2011 -- Kathleen Koster, Julia Fried
- F. **PRESENTATION:**
New York State Report Card – Maryann Llewellyn, Vincent Mulieri, Hugh Gigante, Sharon McCabe, and Karen Koliadko
- G. **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 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. **(30 minutes)**
- H. **UNFINISHED BUSINESS/DISCUSSION ITEMS** -- None
- I. **FINANCIAL MATTERS** (TAB B)
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended January 31, 2011.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended January 31, 2011.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended January 31, 2011.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended January 31, 2011.

5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of January 31, 2011.
6. Recommend the Board approve the budgetary transfer.

J. BUSINESS MATTERS

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

1. **Personnel Agenda** -- as per attached **(TAB C)**

2. Special Education

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
February 11	November 12
February 15	February 9
February 17	February 3
February 22	February 17, 18
March 2	February 15
March 7	February 1, 28
March 8	February 11

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
March 1	February 17
March 2	February 17

3. Miscellaneous

- a. Recommend the Board approve the schedule of Board of Education meetings for the 2011-2012 school year. **(TAB D)**

- b. Recommend the Board approve the following policies (*second reading*): **(TAB E)**

1. Policy 4430 Student Schedules and Course Loads
2. Policy 4740 Honor Roll
3. Policy 4740.1 Honor Society
4. Policy 5311 Academic Integrity Policy

- c. Recommend the Board nominate Jeannette Santos and Peter Wunsch to serve as members of the Western Suffolk BOCES Board for a three year term commencing July 1, 2011. **(TAB F)**

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

5. Budget

- a. Establishing the High School teaching staff allocation for 2011-2012
- b. Determining the configuration of the kindergarten program for 2011-2012

K. **ITEMS NOT LISTED ON AGENDA**

L. **COMMUNICATIONS**

M. **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 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. **(30 minutes)**

N. **EXECUTIVE SESSION**

a. Personnel matters

O. **ADJOURNMENT**


P. **NEXT REGULAR MEETING:** April 14, 2011

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

March 17, 2011

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



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

P-1-- Position Abolitions: No Recommended Actions

P-2-- Position Creations: No Recommended Actions

P-3-- Resignations:

A) Instructional:

1) **JOEL KELLEY**

Position	Elementary Teacher
Assignment	James H. Boyd Intermediate School
Effective Date	July 1, 2011
Reason	Retirement

2) **KEVIN ROBY**

Position	Teaching Assistant (Special Education)
Assignment	Elwood Middle School
Effective Date	March 11, 2011
Reason	Resignation

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

March 17, 2011

P-7-- Other Appointments:

A) Instructional: No Recommend Actions

B) Civil Service:

1) JARED DEMOTT

Position	Custodial Worker II
Civil Service Title	Custodial Worker II
Type of Appointment	Full-time, Nights
Assignment	Elwood Middle School
Effective Date	March 21, 2011
Prob. Expiration Date	Not applicable
Certification	Civil Service (Non-Competitive Class)
Salary	In accord with the contract between the District and the Elwood Custodial Unit
Reason	To replace John Muller who was promoted to Chief Custodian

2) LISA ESPOSITO

Position	Kindergarten Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 3.0 hours, 10 months
Assignment	Harley Avenue Primary School
Effective Date	March 21, 2011
Prob. Expiration Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Paraprofessional Unit
Reason	To replace Maria Tavernise who resigned

P-8-- Other:

a) Recommend the Board of Education reappoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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No recommendations at this time.

b) Recommend the Board of Education appoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
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No recommendations at this time.

BOARD OF EDUCATION PERSONNEL ACTIONS

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- c) Recommend the Board of Education approve the appointment of the following teachers as Mentors at the compensation rate of \$500 per semester (pro-rated accordingly) per mentor:

<u>Mentor:</u>	<u>Mentee:</u>	<u>Term:</u>	<u>Amount:</u>
<i>Kristine Cornwell</i>	<i>Deborah Hemphill</i>	<i>1/5/11 – 4/1/11</i>	<i>\$300.00</i>
<i>Annemarie Chalao</i>	<i>Cheri Blauer</i>	<i>12/16/10 – 4/1/11</i>	<i>\$350.00</i>
<i>Richard Rose</i>	<i>Laura Bacigglupo</i>	<i>1/18/11 – 2/11/11</i>	<i>\$100.00</i>
<i>Nancy Sherwood</i>	<i>Megan Rigo</i>	<i>1/18/11 – 3/18/11</i>	<i>\$200.00</i>
<i>Maria Trucios</i>	<i>Jonathan Guercio</i>	<i>1/3/11 – 4/1/11</i>	<i>\$300.00</i>

- d) Recommend the Board of Education approve the following teachers for the Grade 6 to 12 ELA Curriculum Map Writing Project at the compensation rate of \$60.00 per hour for a total of 20 hours for each teacher (payment is being funded by the ARRA 611 grant):

Megan Gieser, Susan Masserwick, Suzanne Reilly and Eileen Sullivan

- e) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2010/2011 school year.

P-9-- Recommend the Board of Education approve the following changes in Table of Organization as a result of new and pending appointments:

No Recommended Actions

ADDENDUM NUMBER IV TO THE
SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
2010/2011
March 2011

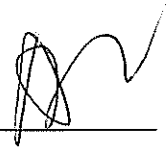
<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
<i>Delgiorno, Emily</i>	Childhood Ed	I-9/15	All K-12
<i>Gilliland, Ashley</i>	Childhood Ed	I-9/15	All K-12
<i>Mines, Scott</i>	Childhood Ed	I-9/15	All K-12

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

March 17, 2011

ADDENDUM



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

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

P-3-- Resignations:

A) Instructional:

1) **SHARON MCCABE**

Position	Elementary Principal
Assignment	James H. Boyd Intermediate School
Effective Date	July 1, 2011
Reason	Retirement

P-8-- Other:

- a) Recommend the Board of Education approve the following teachers for the Corollary Scope/Sequence and 12th Grade Curriculum Writing Project at the compensation rate of \$60.00 per hour for a total of 20 hours for each teacher (payment is being funded by the ARRA 611 grant):

Jessica Kennedy and Allison Peiliker

- b) Recommend the Board of Education approve the following teachers for the Grade K-5 ELA Curriculum Map Writing Project at the compensation rate of \$60.00 per hour for a total of 120 hours for the project as indicated below (payment is being funded by the ARRA 611 grant):

<i>Angela Casano</i>	<i>Kindergarten</i>	<i>17.5 hours</i>
<i>Deanna Cammarata</i>	<i>Grade 1</i>	<i>17.5 hours</i>
<i>Amy Schombs</i>	<i>Grade 2</i>	<i>8.75 hours</i>
<i>Melissa Sheahan</i>	<i>Grade 2</i>	<i>8.75 hours</i>
<i>Kristine Cornwell</i>	<i>Grade 3</i>	<i>17.5 hours</i>
<i>Vita Innace</i>	<i>Grade 4</i>	<i>17.5 hours</i>
<i>Lisa Friend</i>	<i>Grade 5</i>	<i>8.75 hours</i>
<i>Matthew Lauro</i>	<i>Grade 5</i>	<i>8.75 hours</i>
<i>Christine Guercio</i>	<i>Grades K-5</i>	<i>15.0 hours</i>

BOARD OF EDUCATION PERSONNEL ACTIONS

March 17, 2011

ADDENDUM

- c) Recommend the Board of Education approve the attached Addendum V to the Schedule of Substitute Teachers/Nurses for the 2010/2011 school year.

ADDENDUM NUMBER V TO THE
SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES
2010/2011
March 2011

<u>Name, Address</u> <u>Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
Labruna, Jennifer	Special Ed Reading	Permanant Permanent	All K-12
Pape, Donna	Social Studies	Initial-2/16	All 7-12

Elwood Union Free School District

Board of Education Business Items

March 17, 2011

Board Agenda

Key:	B1: Contracts	B5: Other
	B2: Bid awards	
	B3: Health Services	
	B4: Donations	

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

B1: Contracts

- a. Recommend the Board approve the contract with **Visionary Adventure, Inc.** (Tab 1) /Project Adventure for an annual inspection of the challenge course and all applicable equipment for the 2011/2012 school year; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the educational service agreement with **HOPE FOR YOUTH, Inc.** (Tab 2) for the purpose of short term residential placement, crisis intervention and/or clinical assessment for the 2010/2011 school year; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the **Joint Municipal Cooperative Bidding Program** (Tab 3) with **Eastern Suffolk BOCES** for the 2011/2012 school year which allows the Elwood School district to participate in the bids and RFP's administered by Eastern Suffolk BOCES; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards/RFP

No Recommended Actions

B3: Health Service Contracts

- a. Recommend the Board approve the Health Services Contract with **West Islip School District** for Health & Welfare Services for the 2010/2011 school year. (Tab 4)
- b. Recommend the Board approve the Health Services Contract with **Hicksville School District** for Health & Welfare Services for the 2010/2011 school year. (Tab 5)



- c. Recommend the Board approve the Health Services Contract with **Jericho School District** for Health & Welfare Services for the 2010/2011 school year. *(Tab 6)*

B4: Donations

No Recommended Actions

B5: Other

- a. Recommend the Board adopt the attached resolutions and accompanying documents to comply with various statutory requirements in connection with the May *(Tab 7)*
Board Election/Budget Vote.