

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 14, 2011
District Office Conference Room - 6:30 a.m.**

AGENDA

A. CALL TO ORDER – District Clerk

B. 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)*

C. ACTION ITEMS

1. Recommend the board approve the personnel agenda as per attached. *(TAB A)*

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

2. Recommend the Board approve the donation of \$5,600 from the Elwood Booster Club to fund the installation of a Playground at James H. Boyd Intermediate School. *(TAB B)*
3. Recommend the Board approve the attached budget transfers.

D. EXECUTIVE SESSION
1. Personnel items

E. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

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July 14, 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/Excesses	

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

P-7-- Other Appointments:

A) Instructional:

1) **DIANA GOTZEN-BERG**

Position
Type of Appointment
Assignment

Effective Date
Certification
Expiration Date
Tenure Eligibility
Tenure Area
Salary
Reason

Music Teacher
Probationary
James H. Boyd Intermediate School and
Elwood Middle School
October 1, 2011
Professional Music K-12
September 30, 2013
October 1, 2013
Music
MA+45, Step 6
To replace Stephanie Kenyon

2) **JILL LOVELAND**

Position
Type of Appointment
Assignment
Effective Date
Certification

Expiration Date

Tenure Eligibility
Tenure Area
Salary
Reason

Science Teacher
Regular Substitute (Leave Replacement)
Elwood-John H. Glenn High School
September 1, 2011
Initial Biology 7-12 and Students With
Disabilities – Grades 7-12 - Biology
January 27, 2012 or earlier at District
discretion
Not applicable
Science
MA+30, Step 4
Continuation of leave replacement position to
cover a teacher on child care leave through
January 27, 2012.

BOARD OF EDUCATION PERSONNEL ACTIONS

July 14, 2011

B) Civil Service:

No Recommended Actions

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.

- c) Recommend the Board of Education approve the Agreement between the Board of Education of the Elwood Union Free School District and the United Public Service Employees Union in regard to the donation of sick days to Andrew Schreiber, a Custodial Worker at the Elwood Middle School.

- d) Recommend the Board of Education approve the following teachers for the Curriculum Writing Projects outlined below at the compensation rate of \$62.00 per hour (funding via 611 ARRA Grant):

<u>Name:</u>	<u>Project:</u>	<u>Hours:</u>
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<i>Maria Aiello</i>	<i>Earth Science</i>	<i>10 hours</i>
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<i>Eileen Gorman</i>	<i>Earth Science</i>	<i>10 hours</i>
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<i>Marisa Paraszczuk</i>	<i>Global History10th Grade</i>	<i>20 hours</i>
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<i>Jaime Hermann</i>	<i>Job Coach Training Manual</i>	<i>10 hours</i>
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- e) Recommend the Board of Education approve a differential for Nancy Schwier, Confidential Secretarial Assistant in the Human Resources Office effective July 1, 2011. This is to be a daily rate of \$53.42 for each day there is no Administrator in the Human Resources Office.

BOARD OF EDUCATION PERSONNEL ACTIONS

July 14, 2011

P-9--Changes in Table of Organization:

- a) Teachers: Additional 1.0 FTE for a Special Education Teacher – District-Wide.
Funding source – budget transfer from BOCES Special Education Code.