

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING/WORK SESSION OF THE
BOARD OF EDUCATION
October 6, 2011
Elwood Middle School Library - 7:30 p.m.**

AGENDA

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER – District Clerk

C. BUSINESS MATTERS

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

- 1. Business Agenda** **(7:30 – 8:00 p.m.)**
Recommend the Board approve the following resolutions:
 - a. **“BE IT RESOLVED** that the Elwood Board of Education accepts the Audit Report **(TAB 1)**
for the fiscal year ending June 30, 2011, as prepared by the firm Cullen & Danowski, LLP, Certified Public Accountants.”
 - b. **“BE IT RESOLVED** that the Elwood Board of Education accepts the Corrective Action **(TAB 2)**
Plan for 2010/2011.”
 - c. **“BE IT RESOLVED** that the Elwood Board of Education approve the Town of Huntington 2011/2012 tax levy in the amount of \$39,934,711 **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.”
 - 2. Personnel Agenda** -- as per attached **(8:00 – 8:10 p.m.)** **(TAB 3)**
 - 3. Miscellaneous** **(8:10 – 8:30)**
 - a. Recommend the Board adopt Policy 4321.14 – Educational Evaluations and **(TAB 4)**
Observations *(second reading)*.
 - b. Recommend the Board amend Policy 2310 – Regular Meetings *(first reading)*.
 - c. Recommend the Board amend Policy 5300.65 – Visitors to Schools *(first reading)*.
- D. PRESENTATIONS:** **(8:30 – 9:30 p.m.)**
- a. NY State Education Department Math Common Core Standards – Mrs. Llewellyn *(30 minutes)*
 - b. Annual Professional Performance Review (APPR) – new requirements – Mr. Scordo *(15 minutes)*
 1. Implications of Supreme Court decision, summer 2011
 2. Implications associated with student assessment
 - c. Recording teacher data for APPR – Mrs. Benfante *(15 minutes)*
- E. RESIDENTS' REMARKS** **(9:30 – 10:00 p.m.)**
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. *(up to 30 minutes)*
- F. EXECUTIVE SESSION** **(10:00 – 11:30 p.m.)**
- a. Personnel
 - b. Legal Matters
 - c. Labor Relations/Contract Negotiations
 - d. Personnel
- G. ADJOURNMENT** **(Next regular meeting October 20, 2011)**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

October 6, 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 action items:

P-8-- Other:

- a) Recommend the Board of Education approve the Employment Agreement between the Board of Education and Ronald Smith appointing him as the Assistant to the Superintendent for Special Projects effective October 7, 2011 through June 30, 2012. Dr. Smith's daily rate of pay will be \$680.00. Funding is through the general fund.