

**ELWOOD PUBLIC SCHOOLS
BUDGET WORKSHOP AND
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
June 21, 2012
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

- A. **PLEDGE OF ALLEGIANCE** – Board President (7:30 p.m. – 7:35 p.m.)
- B. **CALL TO ORDER** – District Clerk
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (7:35 p.m. – 7:40 p.m.) (TAB A)
1. Business Meeting – May 17, 2012
2. Special Meeting – June 7, 2012
- D. **COMMENDATIONS** (7:40 p.m. – 8:00 p.m.)
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:
Retirees: Steven Corso, Marion Gilmore, William Hagemann, Thomas Laraia, Mary Makowski, Anne Mateer, James Rohan, JoAnn Salmeri
25 Year Employees: Maria Colarossi, Eugenia Egan, Geraldine LaCentra, Robert Peters, Nancy Raguzin, Donald Rohrssen, Nancy Schwier, Cynthia Smith
- E. **BOARD RECOGNITION OF DONATIONS** (see TAB E-4)
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA** – Mr. Peter C. Scordo (8:00 p.m. – 8:05 p.m.)
- G. **RESIDENTS’ REMARKS** (8:05 p.m. – 8:25 p.m.)
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.
- H. **DISCUSSION ITEMS/PRESENTATIONS**
1. 511NYRideshare – carpooling options for staff who commute
2. Solar as a possible supplemental energy source for Elwood
- I. **FINANCIAL MATTERS** (8:25 p.m. – 8:30 p.m.) (TAB B)
1. Recommend the Board acknowledge receipt for audit of the Treasurer’s Report for the month ended May 31, 2012.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended May 31, 2012.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended May 31, 2012.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended May 31, 2012.

5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of May 31, 2012.
6. Recommend the Board approve the budget transfers.

J. BUSINESS MATTERS

(8:30 p.m. – 8:45 p.m.)

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>
May 15	April 19, 23
May 16	April 30, May 10
May 17	April 30, May 7
May 18	May 2
May 21	April 20, May 7
May 22	May 9, 17, 18
May 23	May 4
May 25	May 16
May 29	May 15, 22
May 30	May 16
May 31	May 25 (2 meetings)
June 4	May 23, 24
June 5	May 7, 23
June 7	May 31
June 13	June 6 (2 meetings), 12

- 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>
May 4	April 26
May 21	April 24, 25 (2 meetings), 27
May 22	May 3 (2 meetings)
May 23	April 4 (2 meetings)
May 24	April 18 (2 meetings), May 15
May 25	May 8, 9 (2 meetings)
May 30	May 8
June 4	April 24, 26 (2 meetings)
June 5	May 8
June 7	May 23
June 8	April 27
June 11	May 15
June 13	May 9

3. Miscellaneous

- a. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 15, 2012.

(TAB D)

4. **Business Agenda** -- as per attached

(TAB E)

K. **ITEMS NOT LISTED ON AGENDA**

L. **COMMUNICATIONS**

M. **RESIDENTS' REMARKS**

(8:45 p.m. – 9:15 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.

N. **EXECUTIVE SESSION**

(9:15 p.m. – 10:00 p.m.)

1. Personnel matters
2. Labor relations/contract negotiations

O. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

June 21, 2012

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/Excessed	

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: No Recommended Actions

B) Civil Service:

1) **WILLIAM HAGEMANN**

Position	Custodial Worker II
Assignment	James H. Boyd Intermediate School
Effective Date	July 29, 2012
Reason	Retirement

P-4-- Leaves: No Recommended Actions

P-5-- Terminations/Excessed Staff: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

June 21, 2012

P-7-- Other Appointments:

A) Instructional:

1) **DONNA FIFE**

Position	Library Media Specialist Teacher
Type of Appointment	Part-time (0.6 FTE)
Assignment	Elwood Middle School and James H. Boyd Intermediate School
Effective Date	September 1, 2012
Certification	Professional Library Media Specialist
Expiration Date	June 30, 2013 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Library
Salary	60% of MA+15, Step 6
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

1) **KEVIN CONRON**

Position	Microcomputer Repair Technician
Civil Service Title	Microcomputer Repair Technician
Type of Appointment	Permanent, Full-time, 12 months
Assignment	District Office, Technology Office
Effective Date	July 9, 2012
Prob. Expiration Date	January 6, 2013
Certification	Civil Service (Non-Competitive Class)
Salary	\$51,544
Reason	To fill a vacant position on the Table of Organization

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:

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:

No recommendations at this time.

BOARD OF EDUCATION PERSONNEL ACTIONS

June 21, 2012

- c) Recommend the Board of Education approve Nevodna Bienenstein as a part-time CPSE Chairperson, to work on an as need basis for the 2012/2013 school year at a rate of \$500 per day. Funding via federal grant.
- d) Recommend the Board of Education approve Elizabeth Bocchino as a part-time CSE Chairperson, to work on an as needed basis for the 2012/2013 school year at a rate of \$500.00 per day. Funding via federal grant.
- e) Recommend the Board of Education approve the appointment of Nancy Mancini as District Clerk effective July 1, 2012 for the 2012-13 school year at the annual stipend of \$10,130.
- f) Recommend the Board of Education approve Karen Wenda, a School Nurse for one additional day of work in the summer.
- g) Recommend the Board of Education approve the attached Schedule of Interscholastic Coaches for the fall season of the 2012/2013 school year.
- h) Recommend the Board of Education approve the following employees for the Special Education Summer Program effective July 2 through August 10, 2012: (Rate of pay subject to contractual adjustment if appropriate)

<u>Name:</u>	<u>Position:</u>	<u>Duration:</u>	<u>Rate of Pay:</u>
<i>Guercio, Christine</i>	<i>SpEd Coord.</i>	<i>6 weeks</i>	<i>\$70.40/hr</i>
<i>Aliano, Helen</i>	<i>Speech</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Beyer, Vita</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>DeMartini, Martha</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Herrmann, Jaime</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Locascio, Jill</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Marinelli, Kathleen</i>	<i>Speech</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Pina, Nancy</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Saidler, Kristen</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Schlieben, Michelle</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Viola, Tara</i>	<i>Teacher</i>	<i>3 weeks</i>	<i>\$64.00/hr</i>
<i>Anderson, Lee</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$19.84/hr</i>
<i>Caputo, Eileen</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$18.58/hr</i>
<i>Colligan, Shannon</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$18.58/hr</i>
<i>Driscoll, Noreen</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$19.84/hr</i>
<i>Emiliani, Renee</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$18.58/hr</i>
<i>Leary, Katherine</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$18.58/hr</i>
<i>LoPipero, Terri</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$20.84/hr</i>
<i>Stroud, Mallory</i>	<i>Teacher Assistant</i>	<i>3 weeks</i>	<i>\$18.58/hr</i>

BOARD OF EDUCATION PERSONNEL ACTIONS

June 21, 2012

<i>Gobetz, Karen</i>	<i>Teacher Assistant (1:1)</i>	<i>6 weeks</i>	<i>\$18.58/hr</i>
<i>Hausch, Kristine</i>	<i>Teacher Assistant (1:1)</i>	<i>6 weeks</i>	<i>\$18.58/hr</i>
<i>Schwier, Steven</i>	<i>Teacher Assistant(1:1)</i>	<i>6 weeks</i>	<i>\$18.58/hr</i>
<i>Gransasso, Maria</i>	<i>Paraprofessional</i>	<i>3 weeks</i>	<i>\$14.27/hr</i>
<i>Suriano, Lisa</i>	<i>Paraprofessional</i>	<i>3 weeks</i>	<i>\$15.64/hr</i>
<i>Wenda, Karen</i>	<i>Nurse</i>	<i>3 weeks</i>	<i>\$22.29/hr</i>
<i>Wilson, Linda</i>	<i>Nurse</i>	<i>3 weeks</i>	<i>\$53.00/hr</i>

P-9-- Recommend the Board of Education approve the following changes in Table of Organization:

No Recommended Actions

FALL SEASON
COACHING RECOMMENDATIONS FOR
ELWOOD-JOHN H. GLENN HIGH SCHOOL AND ELWOOD MIDDLE SCHOOL
2012 - 2013

HIGH SCHOOL

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
FOOTBALL			
Varsity	David Shanahan	4	\$9,140
Varsity Assistant	Todd Schwartz	4	\$6,371
Varsity Assistant	Matt Cerullo	4	\$6,371
JV	Peter Lazzaro	3	\$6,180
JV Assistant	Jordan Ioviero	4	\$5,400
BOYS SOCCER			
Varsity	Louis Hanner	4	\$7,063
JV	Joseph Manaseri	1	\$4,803
GIRLS SOCCER			
Varsity	Shannon Chetuck	4	\$7,063
JV	Shannon Colligan	2	\$4,951
BOYS CROSS COUNTRY			
Varsity	Lee Bertram	4	\$7,063
GIRLS CROSS COUNTRY			
Varsity	Joseph Burke	4	\$7,063
GIRLS TENNIS			
Varsity	Frank Schiraldi	4	\$6,371
JV	Pamela Hanuszek	4	\$4,710
BOYS & GIRLS GOLF			
Varsity	Joseph Pace	4	\$5,538
GIRLS VOLLEYBALL			
Varsity	Kevin Harrington	4	\$7,756
JV	Suzanne Legge	2	\$5,408
CHEERLEADING			
Varsity	Allison Byers	4	\$4,292
JV	Diana LaMacchia	4	\$3,325

MIDDLE SCHOOL

FOOTBALL			
	Darren Szokoli - Head	4	\$5,124
	Kevin Lavey - Assistant	4	\$4,433
	Thomas Brocking - Assistant	4	\$4,433
BOYS SOCCER			
	Kenneth Mulvihill	2	\$4,039
GIRLS SOCCER			
	Sean McGinty	4	\$4,292
CROSS COUNTRY			
	Patrick Burke	4	\$4,292
GIRLS TENNIS			
	Christopher Euler	4	\$4,292
CHEERLEADING			
	Jill Locascio	2	2,084

Elwood Union Free School District

Board of Education Business Items

June 21, 2012

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

(Tab 1)

- a. Recommend the Board approve the agreement with **Western Suffolk BOCES** for the use of four (4) classrooms and supportive services for the period September 1, 2012 to June 30, 2013; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the **Eastern Suffolk BOCES summer transportation services agreement for Special Education students** for July 1, 2012 through August 31, 2012; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the E-Rate Processing Service Agreement with **Integra Consulting and Computer Services** for July 1, 2012 through June 30, 2013; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B2: Bid Awards/RFP

(Tab 2)

- a. Recommend the Board award bid #201202 titled **Wrestling Mats** opened on June 7, 2012 to TW Promotions, Inc. in the amount of \$14,950.00; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B3: Health Service Contracts

(Tab 3)

- a. Recommend the Board approve the Health & Welfare Services Contract with **Commack UFSD** for the 2011/2012 school year; **and** that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- b. Recommend the Board approve the Health & Welfare Services Contract with **South Huntington UFSD** for the 2011/2012 school year; **and** that the Board of Education



hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

B4: Donations

(Tab 4)

- a. Recommend the Board accept the **donation** of \$50.00 from Astoria Federal Savings, *2012 Tulip Festival School Awards*, to be used for Art Supplies at Elwood Middle School. The appropriate revenue and budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **donation** of \$500.00 from Virginia Maina for the *Michael Maina Memorial Scholarship*. The appropriate revenue and budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **donation** of \$120.31 from *SEPTA-Elwood UFSD* to cover the cost of a bus for a trip to the Elwood Public Library and Chef's Pizzeria for lunch on June 6, 2012. The appropriate revenue and budget codes will be adjusted accordingly.
- d. Recommend the Board accept the following **donations** from Elwood Middle School PTA and Elwood SEPTA for the purpose of funding the *Gardening Club* in the Elwood Middle School courtyard area. The appropriate revenue and budget codes will be adjusted accordingly.
 - \$1,274.50 from Elwood Middle School PTA – check #1693
 - \$1,274.50 from Elwood SEPTA – check #496

B5: Other

(Tab 5)

- a. BE IT RESOLVED, that the Board of Education authorizes the re-establishment and continuation of the following reserves:

Employee Benefit Accrued Liability Reserve in an amount not to exceed \$2,000,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2011/2012 budget.

Retirement Contribution Reserve in an amount not to exceed \$1,000,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2011/2012 budget.

Unemployment Reserve in an amount not to exceed \$400,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2011/2012 budget.

- b. 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 2012/2013 school year in the amount of \$1,430,088.50.

Elwood Union Free School District

Board of Education Business Items

June 21, 2012

Board Agenda

Addendum

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:

B2: Bid Awards/RFP

(Tab 2)

- b. Recommend the Board approve the proposed resolution: “**BE IT RESOLVED** that the Board of Education awards the bid for 32 Chromebooks to B&H Foto & Electronics, Corp.”; *and* that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.