

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**BOARD OF EDUCATION  
REORGANIZATION MEETING**

July 2, 2012 – Elwood Middle School Auditorium – 7:30 p.m.

**REORGANIZATION AGENDA**

*The District Clerk will preside.*

**CALL TO ORDER**

- I. **Pledge of Allegiance**
- II. **Administration of Oath of Faithful Performance of Office to Newly Elected Board Trustee**

Newly elected Trustees Joseph Fusaro and Daniel Ciccone to be administered Oath [Public Officers Law, Sections 10 and 30 and New York State Constitution, Article XIII-1].

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability.”

III. **Election of Board President and Vice President**

1. Election of President [Ed. Law 1701, 2504, 2563]. Oath to be administered.

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of President of the Board of Education according to the best of my ability.”

*From this point, the newly elected President will assume the chair.*

2. Election of Vice President [Ed. Law 1701, 2504]. Oath to be administered.

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Vice President of the Board of Education according to the best of my ability.”

**IV. Administration of Oath of Faithful Performance of Office to Superintendent of Schools**

Peter C. Scordo to be administered Oath [Public Officers Law, Sections 10 and 30 and New York State Constitution, Article XIII-1]. District Clerk to administer Oath.

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Superintendent of Schools according to the best of my ability."

**V. Appointment of Officers**

Recommend the Board make the following appointments:

- 1. Alternate District Clerk.....William Pastore

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Alternate District Clerk according to the best of my ability."

- 2. District Treasurer [Ed. Law 2114, 2130, 2503; Commissioner's Regulations 170.2] .....Nancy Raguzin

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Treasurer according to the best of my ability."

- 3. Claims Auditor.....Camille Racioppi (TAB A)

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Claims Auditor according to the best of my ability."

**VI. Other Appointments**

Recommend the Board make the following appointments and set respective salaries, fees or retainers for 2012/2013:

- 1. Purchasing Agent [Commissioner's Regulations 170.2]....William Pastore
- 2. Deputy Claims Auditor .....Laura Irace (TAB B)

3. Deputy Treasurer .....Nancy Barkocy
4. Deputy Purchasing Agent  
[Commissioner's Regulations 170.2] .....Jennifer Richards
5. External Auditor.....Cullen & Danowski **(TAB C)**
6. Internal Auditor .....Nawrocki Smith, LLP **(TAB D)**
7. General Counsel.....Ingerman Smith LLP **(TAB E)**
8. Special Education Counsel .....Frazer & Feldman **(TAB F)**
9. School Physician [Ed. Law 902, 1709-21;  
Commissioner's Regulations 136 .....Scott Gross, M.D.
10. Bond Counsel .....Hawkins Delafield & Wood, LLP **(TAB G)**
11. Fiscal Advisor .....NYMAC **(TAB H)**
12. Third Party Administrator
  - a. Workmen's Compensation .....Nassau County Schools  
Cooperative Workers'  
Compensation Self-Insured  
Trust Administered by Wright  
Risk Management
  - b. Unemployment.....Talx Unemployment Cost Management Service **(TAB J)**
13. Insurance and Bond Broker .....NYSIR **(TAB K)**
14. Central Treasurer - Extraclassroom Activity Fund [Ed. Law 2503;  
Commissioner's Regulations 172.4]..... High School .....Laura Irace  
Middle School.....Alfred Adamo
15. Records Access Officer .....William Pastore  
[Public Officers Law 878(b)(ii)]
16. Records Management Officer  
[Commissioner's Regulations 185.2(a)(1).....William Pastore
17. Asbestos (LEA) Designee [AHERA, Public Law 99-519] *and*  
Integrated Pest Management Coordinator [Commissioner's  
Regulations 155.4 (d)(2).....Richard Rouse
18. Compliance Officer §504 .....Dr. Ellen Best-Laimit
19. Title IX Hearing Officers
  - a. District ..... Dr. Ellen Best-Laimit
  - b. District .....William Pastore
  - c. Building Level
    - Harley.....Principal
    - Boyd .....Pamela Fine
    - Middle School .....Dr. Hugh Gigante
    - High School ..... Dr. Vincent Mulieri

20. Designated Educational Officer for Project Save..... William Pastore  
[Commissioner's Regulations 155.17]
21. Medicaid Compliance Officer .....William Pastore
22. Student Residency Officer .....William Pastore
23. Homeless Student Liaison .....William Pastore  
[Board Policy 5151 and Administrative Regulation 5151-R]
24. Supervisor of the Register of Attendance .....Tracey Benfante  
[Board Policy 5011]
25. Dignity Act Coordinators
  - a. District Dianne Wilkinson
  - b. District Lisa Mitchell
  - c. Building Level
    - Harley.....Principal, Dr. Wendi Fischer
    - Boyd ..... Pamela Fine, Adam Goudreau
    - Middle School ..... Dr. Hugh Gigante, Eileen Maiori,  
Lauren Buchholz, Todd Schwartz
    - High School ..... Dr. Vincent Mulieri, Leroy Cole,  
Sherine DeJesus

**VII. Designations**

1. Recommend the Board designate the following banks as depositories for funds, each bank having a \$15 million limit which may be kept on deposit at any time, and that the banks be authorized to recognize the signatures of the officers as listed in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2012 to June 30, 2013:

General Accounts -- requiring one authorized signature (*the Treasurer*):

- TD Bank
- Citibank
- J.P. Morgan Chase Bank
- MBIA Class
- Capital One
- Flushing Commercial

Extraclassroom Activity Funds at the Middle School and High School -- requiring two authorized signatures (*Principal and Central Treasurer*):

- J.P. Morgan Chase

**EXCEPTION TO THE ABOVE:** If any payment exceeds \$5,000, the check must be signed by the District Treasurer or Deputy Treasurer and the Superintendent.

Such checks will therefore have two (2) signatures. Also, checks for administrators and other staff exceeding \$500 must be signed by the District Treasurer and either the Deputy Treasurer or the Superintendent. Checks drawn on activity funds shall require any two of the following signatures: Superintendent, appropriate faculty advisor, appropriate central activity fund treasurer or school district treasurer.

2. Recommend the Board designate NEWSDAY and THE RECORD as the official district newspapers [Ed. Law 2004; General Municipal Law 103].

**VIII. Authorizations**

1. Recommend the Board authorize the Superintendent of Schools to certify payrolls [Commissioner's Regulations 170.2; Ed. Law 1720, 2523].

2. Recommend the Board authorize a surety bond for the following employees in excess of the dishonesty coverage (faithful performance) of \$100,000:

Treasurer	\$1,000,000
Assistant Superintendent/Business	\$1,000,000
District Clerk	\$250,000

3. Recommend the Board authorize the establishment of Petty Cash funds and designate respective custodians for each fund for the 2012/13 school year, as follows:

Central Administration . . . .	\$100.00	.....	Nancy Raguzin
Senior High School . . . . .	\$100.00	.....	Irene Dougherty
Elwood Middle School . . . . .	\$100.00	.....	Karen Cleveland
Harley Avenue Primary . . . . .	\$100.00	.....	Deborah Karle
James Boyd Intermediate . . . . .	\$100.00	.....	Maria Colarossi
Buildings and Grounds . . . . .	\$100.00	.....	Kathleen Fanara

4. Recommend the Board authorize the Superintendent of Schools to approve budget transfers not to exceed \$5,000 [Commissioner's Regulations 170.2(1)]; budget transfers in excess of \$5,000 require the approval of the Board of Education and two signatures: the Superintendent of Schools and the School Board President. [Board Policy 6150]

5. Recommend the Board authorize the Superintendent of Schools to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limits of the 2012/13 budget appropriations and in accordance with Board Policy [General Municipal Law 77-b].

**IX. Other**

1. Recommend the Board re-adopt all Board of Education Policies in effect during the previous school year, including the Code of Conduct (Policy 5300) .

2. Recommend the Board establish the mileage reimbursement rate at 55.5 cents per mile through December 31, 2012 [Ed. Law 2118].

3. Recommend the Board delegate to the Superintendent and each building principal the power to suspend a student for a period not to exceed five (5) consecutive school days at any one time [Ed. Law 3214].

4. Recommend the Board adopt the following Resolution:  
*BE IT RESOLVED*, that each of the religious holidays designated by the Commissioner of Education during the school year 2012/13 on which school must be held be eliminated from the 2012/13 State aid attendance worksheet, if it is in the best interest of the district.

5. Recommend the Board establish an Audit Advisory Committee for the 2012/13 school year and re-adopt the charter [Board Policy 6690-E].

**(TAB L)**

6. Recommend the Board readopt the District-wide Safety Plan.

7. Recommend the Board approve the resolution adopting Section 18 of the Public Officers Law of the State of New York (supplemental indemnification).

**(TAB M)**

8. Recommend the Board approve the members of the Committee on Special Education for the 2012/13 school year. *(TAB Mc)*
9. Recommend the Board approve the members of the Committee on Preschool Special Education for the 2012/2013 school year. *(TAB N)*
10. Recommend the Board approve the list of Surrogate Parents for the 2012/2013 CSE/CPSE meetings [Commissioner's Regulations 200.2(e)(2)]. *(TAB O)*
11. Recommend the Board appoint Impartial Hearing Officers for the 2012/13 CSE/CPSE meetings from the most current certified list maintained in the New York State Impartial Hearing Reporting System. [Commissioner's Regulations 200.2(e)(1)(ii).
12. Recommend the Board appoint Arthur Riegel and Harry Kershen as Hearing Officers for Civil Service Law, Section 75 proceedings

**X. Adjournment**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**BOARD OF EDUCATION**

**BUSINESS MEETING**

July 2, 2012 – Elwood Middle School Auditorium

**AGENDA**

**A. CALL TO ORDER**

**A. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB P)**

1. Regular Business Meeting – June 21, 2012
2. Special Meeting – June 29, 2012

**B. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Peter C. Scordo**

**C. 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 the Elwood School District. (*Deferred until schools reopen.*)**

**D. 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 relate to school matters, and they 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**)**

**E. UNFINISHED BUSINESS -- (No Recommended Items)**

**F. FINANCIAL MATTERS**

**(TAB Q)**

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 for General Funds report for the month ended May 31, 2012.
4. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds for the month ended May 31, 2012.
5. Recommend the Board acknowledge receipt for audit of the Budget Status report for the period ending May 31, 2012.
6. Recommend the Board approve the budget transfers.

**H. NEW BUSINESS**

1. PRESENTATION: None

2. ACTION ITEMS:

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

- a. **Personnel Agenda** – as per attached

**(TAB R)**

**b. Special Educaton**

1. 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>
June 18	April 4, May 14, 15
June 20	May 18, June 1
June 25	April 4, May 17
June 26	June 19

2. 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>
June 26	June 19
June 28	May 9, June 21

- c. **Business Agenda** – as per attached

**(TAB S)**

2. DISCUSSION ITEMS -- (No Recommended Items)

**I. ITEMS NOT LISTED ON AGENDA**

**J. COMMUNICATIONS**

**K. 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)**

**L. EXECUTIVE SESSION**

1. Negotiations
2. Personnel

**M. ADJOURNMENT**



ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

July 2, 2012

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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

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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) **JAMES ROTH**

Position	English Teacher
Assignment	Elwood-John H. Glenn High School
Effective Date	July 1, 2013
Reason	Retirement

2) **DONNA SAMUELSON**

Position	Spanish Teacher
Assignment	Elwood Middle School
Effective Date	August 31, 2012
Reason	Resignation

B) Civil Service:                                      No Recommended Actions

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

July 2, 2012

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## P-7-- Other Appointments:

### A) Instructional:

#### 1) **STEFANIE FLEISHMAN**

Position	Teaching Assistant (ESL)
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	September 3, 2012
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	September 2, 2015
Tenure Eligibility	September 3, 2015
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

#### 2) **CLAUDIA LASURDO**

Position	Teaching Assistant (MOP/Computer TA)
Type of Appointment	Probationary
Assignment	Elwood Middle School
Effective Date	September 1, 2012
Certification	Initial Library Media Specialist
Expiration Date	August 31, 2015
Tenure Eligibility	September 1, 2015
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

#### 3) **ALESSIA MARINO**

Position	LOTE (Italian) Teacher
Type of Appointment	Probationary
Assignment	Elwood Middle School and Elwood-John H. Glenn High School
Effective Date	September 1, 2012
Certification	Initial Italian 7-12
Expiration Date	August 31, 2015
Tenure Eligibility	September 1, 2015
Tenure Area	Foreign Language
Salary	BA+15, Step 2
Reason	This replaces the previous part-time appointment approved by Board at the meeting of June 7, 2012.

# BOARD OF EDUCATION PERSONNEL ACTIONS

July 2, 2012

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- 4) **NANCY PINA**  
Position Teaching Assistant (Freshman Seminar/Computer TA)  
Type of Appointment Probationary  
Assignment Elwood-John H. Glenn High School  
Effective Date September 2, 2012  
Certification Initial Childhood Education (Birth-2 and Grades 1-6); Generalist in Middle Childhood Education (Grades 5-9); Students With Disabilities (Birth-2; Grades 1-6; and Generalist in Middle Childhood Grades 5-9)  
Expiration Date September 1, 2015  
Tenure Eligibility September 2, 2015  
Tenure Area Teaching Assistant  
Salary Teaching Assistant, Step 1  
Reason To fill a vacant position on the Table of Organization
- 5) **GLORIA VETTER**  
Position Special Education Teacher  
Type of Appointment Probationary  
Assignment Harley Avenue Primary School and James H. Boyd Intermediate School  
Effective Date September 1, 2012  
Certification Permanent Nursery, Kindergarten, & Grades 1-6 and Initial Students With Disabilities (Grades 1-6)  
Expiration Date August 31, 2014  
Tenure Eligibility September 1, 2014  
Tenure Area Special Education  
Salary MA, Step 9  
Reason To fill a vacant position on the Table of Organization.

## B) Civil Service:

- 1) **MARY HERRMANN**  
Position Paraprofessional  
Civil Service Title School Monitor  
Type of Appointment Part-time, 4.0 hours per day, 10 months  
Assignment Elwood Middle School  
Effective Date September 1, 2012  
Prob. Expiration Date Not Applicable  
Certification Civil Service (Labor Class)  
Salary Paraprofessional, Step 1  
Reason To fill a vacant position on the Table of Organization

## BOARD OF EDUCATION PERSONNEL ACTIONS

July 2, 2012

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P-8-- Other:

- a) Recommend the Board of Education approve the employment of Ronald Smith as Assistant to the Superintendent for Special Projects for the 2012/2013 school year on an if and as needed basis and authorize the Board of Education President to execute the employment agreement attached hereto.
- b) Recommend the Board of Education approve the employment of Marc Bernstein as Assistant to the Superintendent for Special Projects for the 2012/2013 school year on an if and as needed basis and authorize the Board of Education President to execute the employment agreement attached hereto.
- c) Recommend the Board of Education approve the attached Amendments to the Salary and Benefits Agreements for the following employees and authorize the Board of Education President to execute said Amendments:

<u>Name:</u>	<u>Position:</u>
<i>William J. Pastore</i>	<i>Assistant Superintendent for Business</i>
<i>Peter C. Scordo</i>	<i>Superintendent</i>
<i>Gene Tranchino</i>	<i>Executive Director for Administrative and Instructional Technology and Transportation</i>
<i>Delia Neitzel</i>	<i>School Lunch Manager</i>
<i>Richard Rouse</i>	<i>Assistant Plant Facilities Administrator</i>
<i>Jason Winters</i>	<i>Network &amp; Systems Specialist I</i>
<i>Karen Wenda</i>	<i>School Nurse</i>
<i>Linda Wilson</i>	<i>School Nurse</i>

- d) Recommend the Board of Education approve the Salary and Benefits Agreement for Kevin Conron, a Microcomputer Repair Technician, effective July 9, 2012 through June 30, 2013.
- e) Recommend the Board of Education approve an additional 0.2 FTE (6<sup>th</sup> Grade Band) for Paul Lasurdo, a Music Teacher at the Elwood Middle School, bringing him to a total of 1.20 FTE for the 2012/2013 school year. This assignment is within the Table of Organization.
- f) Recommend the Board of Education approve an additional 0.2 FTE (Spanish class) for Anita Hall, a LOTE (Spanish) Teacher at the Elwood Middle School, bringing her to a total of 1.20 FTE for the 2012/2013 school year. This assignment is within the Table of Organization.

# BOARD OF EDUCATION PERSONNEL ACTIONS

July 2, 2012

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- g) Recommend the Board of Education approve Donna Fife, the 0.6 FTE Library Media Specialist's effective date to be August 1, 2012. The reason for this change is to have her work in the summer to assist with the reorganization of the Library Center at the Middle School.
- h) Recommend the Board of Education approve the attached list of teachers for the Special Education Extended School Year Program for 2012/2013.
- i) Recommend the Board of Education approve the attached list of IBI (Intensive Behavioral Instruction) Teachers, Support Providers, and Teaching Assistants for the 2012/2013 school year.
- j) Recommend the Board of Education approve Veronique Hayek, Jaime Lauth, and Joanna Sepp as Teachers for the Extended School Year Services during the summer for a combined total of days not to exceed twenty (20).
- k) Recommend the Board of Education approve an additional three (3) weeks for Renee Emiliani as a Teaching Assistant for the Special Education Summer Program. This is due to the resignation of Katherine Leary who was originally assigned to this three week period.
- l) Recommend the Board of Education approve Kevin Pohmer and Beverly Vezer as scorers for the English exams at the compensation rate of \$30.00 per hour.
- m) Recommend the Board of Education approve an additional half hour for Laura Keenan, a Paraprofessional at the James H. Boyd Intermediate School, for a total of 4.0 hours with her assignment now at the Elwood Middle School.
- n) Recommend the Board of Education approve the appointment of the following college/summer custodial help at the rate of \$8.00 per hour:

*Peter Callaghan*

*Eff. June 20, 2012*

*Kenneth Meinsen*

*Eff. June 29, 2012*

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

No Recommended Actions

Elwood Union Free School District

Board of Education Business Items

**July 2, 2012**

Reorganization Meeting/ 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 services agreement with **OMNI Financial Group** for 403(b) third party administration services for the academic year 2012/2013, *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 Consultant Agreement with **WCole Consulting** (Walter Cole) for academic year 2012-13; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the Consultant Agreement with **Robert Villanti** for academic year 2012-13; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- d. Recommend the Board approve the Consultant Agreement with **Literacy Builders** for academic year 2012-13; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- e. Recommend the Board approve the Consultant Agreement with **Daniel Drance** for academic year 2012-13; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- f. Recommend the Board approve participation with the following agencies providing **Special Education Services** for the 2012/2013 school year under the **Federal Idea/ASEP** (Approved Special Education Program) Part B, Section 611 and Section 619 funds flow-through program, subject to negotiation and approval by Board counsel of mutually acceptable agreements; *and* that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
  - Alternatives for Children
  - Building Blocks Developmental Pre-School
  - Cleary School for the Deaf
  - Developmental Disabilities Institute, Inc.

- East Islip Pre-school Program
  - Metro Therapy
  - Mill Neck Manor School for the Deaf
  - Nassau Suffolk Services for the Autistic
  - County of Suffolk, acting through its duly constituted Suffolk County Department of Health Services
  - Opportunity Pre-school
- g. Recommend the Board approve **Special Education** agreements for the 2012/2013 school year subject to negotiation and approval by Board counsel of mutually acceptable contracts/agreements; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education:
- **Schools/agencies that may be providing Special Education services:**
    - Clery School for the Deaf, Nesconset, NY
    - Mill Neck Manor School for the Deaf, Mill Neck, NY
    - Daytop Preparatory, Hartsdale, NY
    - Developmental Disabilities Institute (fee established by NYSED) Smithtown, NY
    - Nassau Suffolk Services for Autism, Martin C. Barell School (fee established by NYSED) Commack, NY
    - Fay J. Linder/AHRC Center for Autism & D.D. at Brookville Center
    - Summit School - Upper Nyack, NY
    - Harmony Heights - Oyster Bay, NY
    - NYS ARC Inc. - Suffolk, NY
    - Madonna Heights - Dix Hills, NY
  - **School districts that may provide Special Education services for students parentally placed in private/parochial schools:** (fees are dependent on services rendered; not known at this time)
    - Northport-East Northport UFSD
    - Half Hollow Hills SD
    - Hauppauge UFSD
  - **School Districts that may send students to Elwood UFSD for Special Education services:** (the fee will be based on the non-resident tuition fee established by the NYSED)
    - Cold Spring Harbor CSD
    - Commack UFSD
    - North Babylon UFSD
- h. Recommend the Board approve the Food Services *Income Eligibility Guidelines* for **Free & Reduced Price Meals or Free Milk** for the 2012/2013 school year as per the attached memo from Delia Neitzel; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.
- i. Recommend the Board approve the agreement with **CENTRIS** for IEP Direct with Medicaid Direct for the 2012/2013 school year; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.



