

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
October 18, 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 – September 20, 2012
 2. Special Meeting/Workshop – October 4, 2012
- D. **COMMENDATIONS** (7:40 p.m. – 7:55 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:
- Long Island Arts Alliance Scholar-Artist: Emily McPherson*
PTA Reflections Award of Excellence: Jillian Coscio (Dance Choreography)
PTA Reflections Award of Merit: Amanda DiMartini (Photography)
All-State Musicians: Christina Dimitriou (String Orchestra), Ryan Harrigan (Mixed Chorus)
All-County Musicians:
Kyle Banks (Mixed Chorus), Christina Dimitriou (Women’s Choir), Ryan Harrigan (Mixed Chorus); Michael Hissey (Mixed Chorus), Ji In Kim (Orchestra), Alissa Liebler (Mixed Chorus), Elizabeth Mortati (Mixed Chorus), Bryan O’Connor (Mixed Chorus), Thomas O’Rourke (Band), Dylan Pincus (Mixed Chorus), Colleen Proietto (Women’s Choir)
National Merit Letter of Commendation Recipients:
Michael Gilmor, Thomas Jannace, Dylan Pincus, Jeffrey McLuckie
National Achievement Scholarship Program Outstanding Participant: Nicole Hamilton
- E. **BOARD RECOGNITION OF DONATIONS** (see TAB 4) (7:55 p.m. – 8:00 p.m.)
- Donation of \$1,652.50 from the Elwood Athletic Club to cover buses to take the volleyball team to tournaments
 - Donation of \$25,416.50 from Elwood Care to purchase equipment for a playground at Boyd
 - Donations from Target Take Charge of Education: \$610.07 for Middle School, \$646.18 for Boyd, \$564.90 for High School
- 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.)
1. Report from Lauren Fried, Student Liaison
- G. **RESIDENTS’ REMARKS** (8:05 p.m. – 8:15 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. **PRESENTATIONS** -- None

I. **FINANCIAL MATTERS**

(8:15 p.m. – 8:20 p.m.)

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended August 31, 2012.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended August 31, 2012.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended August 31, 2012.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended August 31, 2012.

J. **BUSINESS MATTERS**

(8:20 p.m. – 8:30 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:

Submitted to the Board

September 24

September 25

September 28

October 10

Meeting Dates

September 12

September 21

September 10, 27 (2 meetings)

August 21, September 12, 21

3. Recommend the Board adopt the staff 2012-2013 Table of Organization as of October 11, 2012.

(TAB D)

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

(TAB E)

K. **DISCUSSION ITEMS**

(8:30 p.m. – 9:30 p.m.)

1. Change of Zone Application before the Town of Huntington re: Oak Tree Dairy property

L. **ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS**

(9:30 p.m. – 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.

- O. Board of Education vote regarding the change of zone application before the Town of Huntington re: Oak Tree Dairy property.

P. **EXECUTIVE SESSION**

(10:00 p.m. – 11:30 p.m.)

1. Personnel matters
2. Labor relations/contract negotiations

Q. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

October 18, 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:	No Recommended Actions
P-4-- Leaves:	No Recommended Actions
P-5-- Terminations/Excessed Staff:	No Recommended Actions
P-6-- Tenure Appointments:	No Recommended Actions
P-7-- Other Appointments:	
A) Instructional:	No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

October 18, 2012

B) Civil Service:

1) **DEBRA GROSS**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	October 22, 2012
Prob. Expiration Date	Not Applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a vacant position on the Table of Organization

2) **LIZA MARTIN**

Position	Paraprofessional
Civil Service Title	School Monitor
Type of Appointment	Part-time, 2.0 hours per day, 10 months
Assignment	Harley Avenue Primary School
Effective Date	October 22, 2012
Prob. Expiration Date	Not Applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To fill a vacant position on the Table of Organization

3) **JAMES STOCKMAN**

Position	Custodial Worker I
Civil Service Title	Custodial Worker I
Type of Appointment	Permanent, full-time, 12 months
Assignment	Elwood-John H. Glenn High School
Effective Date	October 22, 2012
Prob. Expiration Date	Not Applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Custodial Unit
Reason	To fill a vacant position on the Table of Organization

BOARD OF EDUCATION PERSONNEL ACTIONS

October 18, 2012

P-8-- Other:

- a) Recommend the Board of Education approve the following employees as Co-Curricular Advisors at the Elwood-John H. Glenn High School for the 2012-2013 school year:

<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>
<i>Nicole Correia</i>	<i>Video Yearbook</i>	<i>\$1,976</i>
<i>Donna Gorelick</i>	<i>Rehearsal Accompanist</i>	<i>\$1,668</i>
<i>Arnold Kamhi</i>	<i>Science Research</i>	<i>\$2,549</i>

- b) Recommend the Board of Education approve Lisa Dalton as the Band Camp Co-Curricular Advisor at the Elwood-John H. Glenn High School for the 2012-2013 school year at the stipend of \$700.00.
- c) Recommend the Board of Education approve Sheri Davis as the AP Coordinator for the Elwood-John H. Glenn High School for the 2012-2013 school year at the stipend of \$1,405 (equal to monthly club).
- d) Recommend the Board of Education approve the Patricia Farrell as the Site Coordinator for Online Computer Courses at the Elwood-John H. Glenn High School for the 2012/2013 school year at the annual stipend of \$6,843.
- e) Recommend the Board of Education approve Sima Lis as an AIS Tutor (Living Environment) at the Elwood-John H. Glenn High School for the 2012/2013 school year at the compensation rate of \$30.87 per period (44/60ths of the home tutoring rate of \$42.10) for three periods per day.
- f) Recommend the Board of Education approve the attached list of Substitute Security Guards for the 2012-2013 school year.
- g) Recommend the Board of Education approve the attached addendum to the Schedules of Substitute Teachers and Nurses, Teaching Assistants, Clericals, Paraprofessionals, Custodians and Food Service Workers.

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

No recommendations at this time.

Elwood Union Free School District
Board of Education Business Items

October 18, 2012
Board Agenda

Key:	1: Contracts	B5: Other
	2: Bid awards	
	3: Health Services	
	4: Donations	

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

1: Contracts *No Recommended Actions* (Tab 1)

2: Bid Awards *No Recommended Actions* (Tab 2)

3: Health Service Contracts *No Recommended Actions* (Tab 3)

4: Donations (Tab 4)

- a. Recommend the Board accept the following **donations** from **Target Take Charge of Education**:
\$610.07 for use at Elwood Middle School;
\$646.18 for use at James Boyd Intermediate School;
\$564.90 for use at John H. Glenn High School.
The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the **donation** of \$1,652.50 from the **Elwood Athletic Club, Inc.** to cover the cost of the bus taking the Volleyball team to the tournament at Burnt Hills on September 7, 2012 and Horseheads High School on October 19, 2012. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- c. Recommend the Board accept the **donation of books** from Elizabeth Banks for use in the library or classrooms at Boyd Intermediate School, Elwood Middle School and John H. Glenn High School.
- d. Recommend the Board accept the **donation** of \$25,416.50 from Harley Care Inc. to purchase playground equipment for the fifth grade playground at James H. Boyd Intermediate School. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

5: Other (Tab 5)

- a. Recommend the Board approve the **Change Order** with Total Construction in the amount of \$1,980.00 for additional work in the wrestling room at John H. Glenn High School; **and** that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.



Elwood Union Free School District

Board of Education Business Items

**October 20, 2012 Board Agenda
Addendum**

Key:	1: Contracts	5: Other
	2: Bid awards	
	3: Health Services	
	4: Donations	

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

1. Contracts

- a. Recommend the Board of Education approve the agreement with **Elwood Care** 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