

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
March 21, 2013
Elwood Middle School Auditorium
7:30 p.m. Executive Session
8:00 p.m. (Approximately) – Public Meeting**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE – Board President *(7:30 p.m. – 7:35 p.m.)*

EXECUTIVE SESSION (7:35 p.m. – 8:00 p.m.)

The Board plans to meet in executive session with the claims auditor.

PUBLIC MEETING – approximately 8:00 p.m.

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) *(8:00 p.m. – 8:05 p.m.)* *(TAB A)*

1. Business Meeting – February 28, 2013
2. Special Meeting – March 7, 2013

D. COMMENDATIONS *(8:05 p.m. – 8:15 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:

Anthony Pantaleno – recipient of the 2013 School Psychologist of the Year Award from the National Association of School Psychologists

Alexa Kluepfel – New York State Champion – Race Walking

Sarah Hardie – Suffolk County Champion – 1000 meters

E. BOARD RECOGNITION OF DONATIONS *(8:15 p.m. – 8:20 p.m.)*

1. James H. Boyd Intermediate School PTA
 - a. \$5,000.00 for the Boyd playground
 - b. \$920.00 for the third grade trip to Town of Brookhaven's "Safety Town"
2. Elwood Booster Club -- \$1,000.00 to upgrade the team uniforms for the JGHS tennis team
3. Elwood Middle School PTA – 24 books for the Middle School library
4. Elwood Education Endowment – 14 grants totaling just over \$60,000

F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo *(8:20 p.m. – 8:35 p.m.)*

1. Report from Lauren Fried, Student Liaison
2. Presentation of the Elwood Education Endowment awards

G. RESIDENTS' REMARKS **(8:35 p.m. – 8:45 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 **(8:45 p.m. – 8:55 p.m.)**
 1. Report from the CF/BAC

I. DISCUSSION ITEMS **(8:55 p.m. – 9:25 p.m.)**
 1. 2013-14 budget and revenue status, including TRS and ERS payment options – Mr. Pastore
 2. Review of High School course tallies for 2013-14 – Dr. Mulieri
 3. Reconfiguration of the Elementary and Secondary Curriculum Director positions to K-12 ELA/Humanities and MST (Math, Science and Technology) Director positions - Mr. Furman

J. FINANCIAL MATTERS **(9:25 p.m. – 9:30 p.m.)** **(TAB B)**
 1. Recommend the Board acknowledge receipt for audit of the following:
 a) Treasurer's Report for the month ended January 31, 2013
 b) Revenue Report for the month ended January 31, 2013
 c) Cash Flow Report for general funds for the month ended January 31, 2013
 d) Budget Status Report for the month ended January 31, 2013
 e) Trial Balances Report for the month ended January 31, 2013
 2. Recommend the Board approve the budget transfers.

K. ACTION ITEMS **(9:30 p.m. – 9:45 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>
March 11	December 17, January 16, 31, February 5, 12, 13, 14, March 7 (3 meetings)
March 13	February 7, 8, 19, 22, 27, March 5, 6, 11
March 14	February 15

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>
February 22	January 22, February 19
March 4	March 1
March 12	March 1 (4 meetings), 6
March 13	January 25, March 8 (2 meetings)

3. Recommend the Board approve the following parents to serve as parent members on the Committee on Special Education for the 2012-13 school year: **(TAB D)**

Rhonda Navon
 Fontini Argyros
 Renee Walsh

4. Recommend the Board approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the following administrators as APPR lead evaluators for the 2012-13 school year according to Section 30-2.9 of the Rules of the Board of Regents:

TITLE	NAME
Superintendent of Schools	Peter C. Scordo
Assistant Superintendent	Dr. Ellen Best-Laimit
Directors	Dianne Wilkinson Gary Furman Eileen Kelly-Gorman
Principals	Lynn Burke Pamela Fine Dr. Hugh Gigante Dr. Vincent Mulieri
Assistant Principal	Eileen Maiori

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

(TAB E)

L. **ITEMS NOT LISTED ON AGENDA**

M. **COMMUNICATIONS** -- None

N. **RESIDENTS' REMARKS**

(9:45 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. **EXECUTIVE SESSION**

(10:00 p.m. – 11:00 p.m.)

1. Personnel matters

P. **ADJOURNMENT**

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

March 21, 2013



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-1-- Position Abolitions: No Recommended Actions

P-2-- Position Creations: No Recommended Actions

P-3-- Resignations:

A) Instructional:

1) **KATHLEEN FOLEY**

Position
Assignment
Effective Date
Reason

Teaching Assistant
James H. Boyd Intermediate School
March 22, 2013
Resignation

B) Civil Service: No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

March 21, 2013

P-8-- Other:

- a) Recommend the Board of Education approve the change in the effective date for Susan Maddi, School Finance Manager, from April 2, 2013 to April 18, 2013 and approve the corresponding change in her Salary and Benefits Agreement.
- b) Recommend the Board of Education approve Joseph Manaseri as the Middle School Boys' Tennis Coach for the spring 2013 season (Christopher Euler who was approved at the February 28th Board of Education meeting has now resigned).
- c) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Paraprofessionals for the 2012/2013 school year.

P-9-- Recommend the Board of Education approve the following changes in Table of Organization as a result of new and pending appointments:


No recommendations at this time.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

ADDENDUM TO THE ORIGINAL PERSONNEL AGENDA

March 21, 2013



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-7-- Other Appointments:

A) Instructional:

1) **JEANNE SIHKSNEL**

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	April 8, 2013
Certification	Initial Mathematics 7-12
Expiration Date	April 7, 2016
Tenure Eligibility	April 8, 2016
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization

B) Civil Service:

No Recommended Actions

P-8-- Other:

- a) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses and Substitute Support Staff for the 2012/2013 school year.

Elwood Union Free School District

Board of Education Business Items

March 21, 2013

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 **Joint Municipal Cooperative Bidding Program** with **Eastern Suffolk BOCES** for the 2013/2014 school year which allows the Elwood School district to participate in the bids and RFP's administered by Eastern Suffolk BOCES; *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 engagement with **Educational Data Services, Inc.** for April 1, 2013 through March 31, 2014 for the skilled Trades & Ancillary Bids Package at the rate of \$1,990.00 per year. This service creates, evaluates and awards bids for services, maintenance and repairs in various trades on a time and materials basis; *and* that the Board hereby authorizes the Board Vice-President to execute the necessary documents on behalf of the Board of Education.
- c. Recommend the Board approve the Polling Place Contracts for 2013 and 2014 with the County of Suffolk Board of Elections and authorizes the Assistant Superintendent for Business to execute the necessary documents.
- d. Recommend the Board approve the contracts with Statewide Roofing for roof repairs to the Elwood Middle School and James H. Boyd Intermediate School.
- e. Recommend the Board approve the contract with Kids First Spectrum Services, Inc. to provide therapy, consulting and behavioral consulting services to the district through June 30, 2013.

B2: Bid/RFP Awards

(Tab 2)

- a. Be it resolved that the Board of Education award the bid for Licensed Security Guard Services, opened on March 14, 2013 to Simaren Corporation (Wisdom Protective Services) from April 2, 2013 to June 30, 2014 (base bid) in the amount of \$70, 579 and hourly rate for regular school days, nights and weekends of \$21.75 per hour.
- b. Be it resolved that the Board of Education award the bid for Installation of Pre-Fabricated Playground Equipment at the James H. Boyd intermediate School, opened on March 14, 2013 to Louis Barbato Landscaping Inc. in the amount of \$14,700 and the maintenance agreement in the amount of \$350 per year.

B3: Health Service Contracts

No Recommended Actions

(Tab 3)

B4: Donations

(Tab 4)

- a. Recommend the Board accept the **Elwood Education Endowment** Grant totaling over \$60,000 funding 14 grants that will benefit all four buildings in the Elwood UFSD in areas such as Math, Art, Language Arts and Technology for 2012/2013.
- b. Recommend the Board accept the donation \$290.71 of books for the Elwood Middle School Library from the Elwood Middle School PTA.
- c. Recommend the Board accept a donation from the Elwood Boosters Club in the amount of \$1,000 for the purchase of dri-fit shirts for the John H. Glenn High School men's tennis team.
- d. Recommend the Board accept a donation from the James H. Boyd Intermediate School PTA in the amount of \$5,000 for the Fifth Grade Playground.
- e. Recommend the Board accept a donation from the James H. Boyd Intermediate School PTA in the amount of \$920.00 for the Fifth Grade playground.

B5: Other

(Tab 5)

- a. Recommend the Board adopt the attached resolutions and accompanying documents to comply with various statutory requirements in connection with the **Annual Public Budget Hearing, Vote & Election in May 2013.**