

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
April 18, 2013
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 – March 21, 2013
2. Special Meeting/Budget Workshop #5/Work Session – April 4, 2013
- D. **COMMENDATIONS** (7:40 p.m. – 7:45 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:
Matthew McGuire, Middle School Technology Teacher – winner of a grant from Toshiba America
- E. **BOARD RECOGNITION OF DONATIONS** (7:45 p.m. – 7:50 p.m.)
1. Harley Avenue PTA donation in the amount of \$17,401.85 to be used for Cultural Arts programs
2. Elwood Booster Club donation of \$9,000 for the new fifth grade playground
3. Toshiba America grant of \$8,722 to Matthew McGuire for Elwood Middle School students to use an Autocad program and a C & C machine to fabricate toys for donation to local hospitals and community centers
- F. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT’S COMMENTS REGARDING TONIGHT’S AGENDA** – Mr. Peter C. Scordo (7:50 p.m. – 8:00 p.m.)
1. Report from Lauren Fried, Student Liaison
- G. **RESIDENTS’ REMARKS** (8:00 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. **DISCUSSION ITEMS** -- None (8:15 p.m. – 8:45 p.m.)
- J. **FINANCIAL MATTERS** (8:45 p.m. – 8:50 p.m.) (TAB B)
1. Recommend the Board acknowledge receipt for audit of the following:
a) Treasurer’s Report for the month ended February 28, 2013
b) Revenue Report for the month ended February 28, 2013
c) Cash Flow Report for general funds for the month ended February 28, 2013
d) Trial Balances Report for the month ended February 28, 2013
e) Budget Status Report for the month ended February 28, 2013,
2. Recommend the Board approve the budget transfer.

K. ACTION ITEMS

(8:50 p.m. – 9:00 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

March 27

April 2

April 11

Meeting Dates

January 23, February 15, 21, 22, March 5, 7, 15, 18

March 4

January 16 (2 meetings), February 7, 21 (3 meetings)

February 25, March 12

- b. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

Submitted to the Board

March 20

March 21

March 25

March 26

March 27

April 8

Meeting Dates

March 6 (2 meetings)

March 6 (2 meetings)

March 5, 8 (3 meetings)

March 5, 15 (4 meetings), 22

March 8, 15 (2 meetings)

April 2

3. Business Agenda -- as per attached

(TAB D)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

(9:00 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.

O. EXECUTIVE SESSION

(9:15 p.m. – 11:00 p.m.)

1. Personnel
2. Negotiations

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

April 18, 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: No Recommended Actions

B) Civil Service:

1) **JO ANN PICCOLO**

| | |
|----------------|-----------------------------------|
| Position | Paraprofessional |
| Assignment | James H. Boyd Intermediate School |
| Effective Date | June 21, 2013 |
| Reason | Retirement |

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

April 18, 2013

P-8-- Other:

- a) Recommend the Board of Education approve Roseann Cirnigliaro as a lead scorer for the 2012/2013 school year at the rate of pay of \$70.00 per hour.
- b) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses 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 Union Free School District

Board of Education Business Items

April 18, 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 agreement with CBIZ Valuation Group, LLC for fixed asset reporting and property insurance report updating services for the 2012-2013 school year and audit; and that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education

B2: Bid Awards/RFP *No Recommended Actions*

(Tab 2)

B3: Health Service Contracts

(Tab 3)

- a. Recommend the Board approve the Health Service Contract with the Deer Park Union Free School District 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.

B4: Donations

(Tab 4)

- a. Recommend the Board accept a donation from the Harley Avenue PTA in the amount of \$17,401.85 to be used for Cultural Arts Events at the Harley Avenue School for 2012-2-13. The appropriate revenue and expenditure budget codes will be adjusted accordingly.



- b. Recommend the Board accept a donation from the Elwood Boosters Club in the amount of \$9,000.00 for the new Fifth Grade Playground at the James H. Boyd Intermediate School. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

- c. Recommend the Board accept a donation from the Toshiba America Foundation in the amount of \$8,722.00 for a package of CNC (Computer Numerical Control) equipment to be used for digital fabrication in Mr. McGuire's Technology classes. The Board also authorizes the Assistant Superintendent for Business to execute the necessary documents on behalf of the Board of Education. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

B5: Other

(Tab 5)

- a. Recommend the Board approve the disposal of obsolete books and VHS tapes from the Elwood-John H. Glenn High School.