

**ELWOOD PUBLIC SCHOOLS  
SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
June 6, 2013  
Elwood Middle School Cafeteria - 7:30 p.m.**

**AGENDA**

**A. PLEDGE OF ALLEGIANCE**

**B. DISCUSSION ITEMS**

*(7:40 p.m. – 8:15 p.m.)*

1. **School Lunch Program** – Mrs. Neitzel/Mr. Pastore
  - a. School Meal Program
  - b. Meals and Foods and Beverages Sold Outside of Reimbursable Meals
  - c. School lunch prices for 2013-14
  
2. **Proposed updates to Wellness Policy 5405<sup>i</sup>** -- Mrs. Neitzel/Mrs. Fine/Mrs. Burke
  - a. Food in cafeteria (Policy 5405 B1 and 2)
  - b. Food in classrooms (Policy 5405 A)

*Remark: The primary purpose of this discussion (2.a and 2.b) is to determine how the district can strengthen its procedures and protocols associated with implementing the requirements of Policy 5405 Wellness Policy (on district website under BOE policies) as the policy specifically deals with food allergies.*

**C. ACTION ITEMS**

*(8:15 p.m. – 8:25 p.m.)*

1. Recommend the Board approve the personnel agenda.

*(TAB A)*

**D. RESIDENTS' REMARKS**

*(8:25 p.m. – 8:55 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. *(up to 30 minutes)*

**E. EXECUTIVE SESSION**

*(8:55 p.m. – 10:00 p.m.)*

- a. Negotiations
- b. Personnel

**F. ADJOURNMENT**

*(Next regular meeting June 20, 2013)*

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<sup>i</sup> In order to view current policy 5405, please go to [www.elwood.k12.ny.us/district/district\\_policies](http://www.elwood.k12.ny.us/district/district_policies)

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

June 6, 2013

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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/Excesses	

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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: 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:

A) Instructional:

1) **DONNA FIFE**

Position	Library Media Specialist Teacher
Type of Appointment	Probationary (1.0 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2013
Certification	Professional Library Media Specialist
Expiration Date	<b>August 31, 2015</b>
Tenure Eligibility	<b>September 1, 2015</b>
Tenure Area	Library
Salary	MA+15, Step 7
Reason	To fill a vacant position on the Table of Organization.

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2) **JAIME PETRETTI**

Position	Mathematics Teacher
Type of Appointment	Part-time (0.4 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2013
Certification	Initial Mathematics 7-12 and Students With Disabilities-Grades 7-12-Mathematics
Expiration Date	June 30, 2014 or earlier at District discretion
Tenure Eligibility	Not Applicable
Tenure Area	Mathematics
Salary	40% of MA, Step 2
Reason	To fill a vacant position on the Table of Organization.

3) **MARTINE PIROLO**

Position	Special Education Teacher
Type of Appointment	Probationary (1.0 FTE)
Assignment	Elwood Middle School
Effective Date	September 1, 2013
Certification	Professional Students With Disabilities (Grades 1-6); Severe or Multiple Disabilities Annotation; and Childhood Education
Expiration Date	August 31, 2016
Tenure Eligibility	September 1, 2016
Tenure Area	Special Education
Salary	MA+15, Step 5
Reason	To fill a vacant position on the Table of Organization.

C) Civil Service: No Recommended Actions

P-8-- Other:

- a) Recommend the Board of Education approve the appointment of the following college/summer custodial help at the rate of \$8.00 per hour:

*Jimmy Fanara, Ken Meinsen, Brian Shankman*

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.*

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ADDENDUM TO THE ORIGINAL PERSONNEL AGENDA

June 6, 2013



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

P-3-- Resignations:

A) Instructional:

1) **JENNIFER TROUNSON**

Position

ESL Teacher

Assignment

Harley Avenue Primary School

Effective Date

June 30, 2013

Reason

Resignation