

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
August 29, 2013
Elwood Middle School Auditorium - 7:30 p.m.**

AGENDA

A. PLEDGE OF ALLEGIANCE – Board President

B. CALL TO ORDER – District Clerk

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Reorganization Meeting/Business Meeting – July 1, 2013
2. Special Meeting – July 12, 2013

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 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.

E. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended May 31, 2013
 - b) Revenue Report for the month ended May 31, 2013
 - c) Cash Flow Report for general funds for the month ended May 31, 2013
 - d) Trial Balances Report for the month ended May 31, 2013
 - e) Budget Status Report for the month ended May 31, 2013

F. ACTION ITEMS

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

July 3

July 30

Meeting Dates

February 26; March 6; April 11; May 9, 15, 24,
28 (3 meetings); June 10, 17, 18, 19 (2 meetings)
February 7, 26; March 21 (2 meetings); April 2;
June 4, 10, 11, 14, 19; July 25

- 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

June 21

July 10

July 12

August 9

Meeting Dates

May 7 (2 meetings), 22; June 6 (2 meetings), 7, 11 (2 meetings), 12, 13

June 12, 19 (2 meetings)

June 11

August 7 (2 meetings)

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

(TAB D)

4. Recommend the Board adopt Policy 5152 as amended (*first and second reading*).

(TAB E)

G. ITEMS NOT LISTED ON AGENDA

H. COMMUNICATIONS -- None

I. 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.

J. EXECUTIVE SESSION

1. Personnel matters

K. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

108

August 29, 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/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:

 A) Instructional: No Recommended Actions

 B) Civil Service:

 1) **JEAN PALUMBO**

| | |
|----------------|-----------------------|
| Position | Paraprofessional (AV) |
| Assignment | Elwood Middle School |
| Effective Date | August 28, 2013 |
| Reason | Retirement |

P-4-- Leaves: No Recommendations

P-5-- Terminations/Excessed Staff: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

August 29, 2013

P-7-- Other Appointments:

A) Instructional:

1) **BRIENNE ERB**

| | |
|---------------------|---|
| Position | Teaching Assistant |
| Type of Appointment | Probationary |
| Assignment | Elwood Middle School |
| Effective Date | August 29, 2013 |
| Certification | Permanent Pre-Kindergarten, Kindergarten, and Grades 1-6 and Professional Students With Disabilities Grades 1-6 |
| Expiration Date | August 28, 2016 |
| Tenure Eligibility | August 29, 2016 |
| Tenure Area | Teaching Assistant |
| Salary | Teaching Assistant, Step 1 |
| Reason | To fill a vacant position on the Table of Organization |

2) **JESSICA HASDAY**

| | |
|---------------------|--|
| Position | Teaching Assistant |
| Type of Appointment | Probationary |
| Assignment | Elwood Middle School |
| Effective Date | August 30, 2013 |
| Certification | Initial Childhood Education (Grades 1-6) and Early Childhood Education (B-2) |
| Expiration Date | August 29, 2016 |
| Tenure Eligibility | August 30, 2016 |
| Tenure Area | Teaching Assistant |
| Salary | Teaching Assistant, Step 1 |
| Reason | To fill a vacant position on the Table of Organization |

3) **CLAIRE LABORDE**

| | |
|---------------------|--|
| Position | French Teacher |
| Type of Appointment | Part-time (0.4 FTE) |
| Assignment | Elwood-John H. Glenn High School |
| Effective Date | September 1, 2013 |
| Certification | Initial French 7-12 |
| Expiration Date | June 30, 2014 or earlier at District discretion |
| Tenure Eligibility | Not applicable |
| Tenure Area | Foreign Language |
| Salary | 40% of MA, Step 1 |
| Reason | To fill a vacant position on the Table of Organization |

BOARD OF EDUCATION PERSONNEL ACTIONS

August 29, 2013

4) **KATHERINE MCNERNEY**

| | |
|---------------------|---|
| Position | Teaching Assistant |
| Type of Appointment | Probationary |
| Assignment | Elwood Middle School |
| Effective Date | August 28, 2013 |
| Certification | Initial Childhood Education (Grades 1-6) and Early Childhood Education (B-2) |
| Expiration Date | August 27, 2016 |
| Tenure Eligibility | August 28, 2016 |
| Tenure Area | Teaching Assistant |
| Salary | Teaching Assistant, Step 1 |
| Reason | To fill a vacant position on the Table of Organization |

5) **LAUREN TALLARINE**

| | |
|---------------------|---|
| Position | Mathematics Teacher |
| Type of Appointment | Part-time (0.4 FTE) |
| Assignment | Elwood Middle School |
| Effective Date | September 1, 2013 |
| Certification | Permanent Mathematics 7-12 and School District Administrator |
| Expiration Date | June 30, 2014 or earlier at District discretion |
| Tenure Eligibility | Not applicable |
| Tenure Area | Mathematics |
| Salary | 40% of MA+60, Step 6 |
| Reason | To fill a vacant position on the Table of Organization |

B) Civil Service: No Recommended Actions

P-8-- Other (*all compensation items are included in the 2013-14 budget*):

- a) Recommend the Board of Education approve the following employees for their attendance at CSE meetings this summer. The rate of pay is their hourly rate based on 1/200th of their current annual salary:

Marisa Jensen, Bitu Mir and Laurie Younger

- b) Recommend the Board of Education approve the clerical substitute rate of pay for retired clerical employees to be Step 1 of the Clerk Typist Hourly Rate Column. This reflects the standard practice of the District.
- c) Recommend the Board of Education approve the attached Schedule of Substitute Teachers and Nurses for the 2013/2014 school year.

BOARD OF EDUCATION PERSONNEL ACTIONS

August 29, 2013

- d) Recommend the Board of Education approve the attached Schedule of Substitute Teaching Assistants, Clericals, Paraprofessionals, Food Service Workers and Custodians.
- P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:
No Recommended Actions

Elwood Union Free School District
Board of Education Business Items

August 29, 2013

Board Agenda

Key:

- Tab 1 - Contracts
- Tab 2 - Bid Awards
- Tab 3 - Health Service Contracts
- Tab 4 - Donations
- Tab 5 - Other

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

Tab 1: Contracts

- a. Recommend the Board approve the contract with **Career and Employment Options, Inc.** for the 2013-2014 school year to provide special education services; **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 *final* **AS-7 Cooperative Educational Shared Services contract with Western Suffolk BOCES** 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.
- c. Recommend the Board approve five (5) transportation contract extensions with **Huntington Coach** for the period 9/1/13 through 6/30/14 ; **and** 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 second annual renewal option of the Inter-Municipal Agreement with **Suffolk County for the Natural Gas Purchase** for the 2013-2014 school year; **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 participation with the following agency providing **Special Education Services** for the 2013-2014 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.

- New York Therapy Placement Services
- United Cerebral Palsy
- Just Kids School
- Marion K. Solomon Association
- New York State Chapter of The ARC
- The Summit School

f. Recommend the Board approve the **Elwood Cares** for the 2013-2014 school year; and that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

g. Recommend the Board approve the agreement with **St. James Tutoring, Inc.** for the 2013-2014 school year; and that the Board hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

Tab 2: Bid/RFP Awards *None*

Tab 3: Health Service Contracts *None*

Tab 4: Donations *None*

Tab 5: Other *None*

ADMISSION OF NON-RESIDENT STUDENTS

The Board of Education affirms that its primary responsibility is to provide the best possible educational opportunities for the children who are legal district residents and who are of legal age to attend school.

However, a non-resident student may be admitted to district schools upon payment to the district of the Board-adopted tuition charge, if and only if, in the judgment of the Superintendent of Schools:

1. there is sufficient space to accommodate the non-resident student;
2. no increase in the size of faculty or staff will be necessary to accommodate them;
3. the non-resident student meets the district's criteria for admission; and
4. the admission of such non-resident student is and continues during the enrollment period to be in the best interests of the district.

Transportation

Transportation to and from school for any nonresident student admitted in accord with this policy shall be the sole responsibility of the parent(s)/guardian(s).

High School Students

A child may attend Elwood/John H. Glenn High School for the 12th grade tuition free, provided that the student and his/her family were legal residents of the District at the conclusion of the child's 11th year. If the family moves out of the District prior to June 15 of the 11th grade and the parent(s) wish the child to continue attending, such attendance must be on a tuition-paying basis. Approval of the Superintendent of Schools is required for continuation of attendance in accord with the provisions of this paragraph.

~~Future Residents~~

~~The children of families moving into the District between the first day of the school year and September 30 may attend District schools on a tuition free basis subject to the following conditions:~~

- ~~• the appropriate District official is provided with a fully executed sales contract for the purchase of a home in the District specifying a closing date on or before September 30; and~~
- ~~• the family assumes actual residence in the aforementioned home on or before September 30.~~
- ~~• the appropriate District official is presented with a rental agreement with an occupancy date on or before September 30.~~

~~Any family with a scheduled closing date of October 1 or later wishing their child(ren) to attend District schools must pay tuition from the first day of child(ren) attendance until the actual closing and occupancy occur. In the event the actual closing date occurs during September, any tuition paid will be refunded.~~

Ref: Education Law §3202(2)

Adoption date: February 12, 2009

Revised: