

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
AND BUDGET WORKSHOP #1
December 12, 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. Special Meeting – November 7, 2013
 2. Business Meeting – November 21, 2013

- 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:

*Middle School students and staff who participated in a fundraiser “**Dodge Cancer.**” Special thanks to the staff who organized the event:*

<i>Patrick Burke</i>	<i>Jonathan Guercio</i>
<i>Kevin Lavey</i>	<i>Marianne Migut</i>
<i>Darren Szokoli</i>	<i>Christopher Vandernoht</i>

National Merit Commended Scholars:

<i>Danielle Fisenne</i>	<i>Angelina Gabrielli</i>
<i>Ryan Harrigan</i>	<i>Gillian Murphy</i>
<i>Esther Pak</i>	<i>Jinwoo (Jeff) Park</i>

Anna Mendosa, whose artwork was feature in Long Island Teachers Annual Conference Program

Girls Varsity Volleyball Team – winners of the Long Island Championship

Coach: Kevin Harrington

Assistant Coach: Alessia Franco

<i>Camryn Ackley</i>	<i>Madison Ackley</i>
<i>Grace Cergol</i>	<i>Brittany Coulsting</i>
<i>Leeann Emmi</i>	<i>Simi Familusi</i>
<i>Gillian Graifman</i>	<i>Alexis Groark</i>
<i>Madisyn Hausch</i>	<i>Laurie Malloy</i>
<i>Julia Molano</i>	<i>Monika Sivilli</i>
<i>Rebecca St. Paul</i>	<i>Julianne Tesi</i>
<i>Stephanie Viteritti</i>	

E. BOARD RECOGNITION OF DONATIONS (7:55 p.m. – 8:00 p.m.)

1. James H. Boyd School PTA donation of \$500 towards the fifth grade trip

F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA – Mr. Peter C. Scordo (8:00 p.m. – 8:10 p.m.)

1. Report from Giro Dilillo, Student Liaison

G. RESIDENTS' REMARKS (8:10 p.m. – 8:25 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 -- (8:25 p.m. – 8:55 p.m.)
Budget Workshop #1 – Presentation of the draft 2013-14 budget**

I. DISCUSSION ITEMS (8:55 p.m. – 9:15 p.m.)

1. High School Course Selection Guide for 2013-14 (TAB B)
2. Letters from Western Suffolk BOCES Superintendents and the Suffolk County School Superintendents Association to Commissioner King (TAB C)
3. inBloom – resolution regarding the security of student data (TAB D)

J. FINANCIAL MATTERS (9:15 p.m. – 9:25 p.m.)

1. Recommend the Board acknowledge receipt for audit of the following: (TAB E)
 - a) Treasurer's Report for the month ended August 31, 2013
 - b) Treasurer's Report for the month ended September 30, 2013
 - c) Cash Flow Report for general funds for the months ended July 31, August 31 and September 30, 2013.

K. ACTION ITEMS (9:25 p.m. – 9:35 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 F)

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

November 14

November 15

November 19

November 21

December 2

December 12

Meeting Dates

June 5; October 9, 10, 18 (4 meetings), 24, 25, 30

October 15, 17; November 6, 12

October 23; November 18

September 27

November 7, 21, 25

December 9

- 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

December 2

December 3

December 5

Meeting Dates

November 6, 20, 25, 26 (3 meetings)

November 26

November 20

3. Recommend the Board approve the High School Course Selection Guide for 2014-15. (see TAB B)

4. On August 29, 2013, the Suffolk County Legislature approved an updated Industrial and Commercial Incentive Plan, which contains individual plans from local towns and villages outlining the areas and types of property which are eligible for a business investment exemption. School districts are, by default, opted into the exemption.

School districts are statutorily authorized to opt out of participation in the business investment exemption by means of passing a resolution. The Board may choose to opt in or opt out at any time, but the resolution to opt out will not affect those properties which have already begun construction or which already have received the exemption.

Action Item: Resolution (attached) authorizing the district to opt out of participation in the business Investment exemption, reducing said exemption to 0% of school taxes which would ordinarily have been paid on the increased assessed value. (TAB G)

5. Recommend that the Board of Education approve the attached letters to Commissioner King and Governor Cuomo, endorsing the letters from Western Suffolk BOCES and the Suffolk County Superintendents offering concrete ideas and informed recommendations so that the implementation of initiatives surrounding the Common Core and APPR may be effective and productive. (TAB H)

6. Recommend the Board approve the attached resolution calling upon the State Education Department officials and local legislators to take all necessary actions to protect data security and privacy rights of students. (see TAB D)

7. **Business Agenda** -- as per attached (TAB I)

L. ITEMS NOT LISTED ON AGENDA

M. COMMUNICATIONS -- None

N. RESIDENTS' REMARKS

(9:35 p.m. – 9:50 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

(9:50 p.m. – 10:50 p.m.)

1. Negotiations
2. Personnel Matters

P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

December 12, 2013

20
K

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	

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) **MAUDE TORRILLO**

Position
Assignment
Effective
Reason

Clerk Typist
Elwood Middle School
January 17, 2013
Retirement

P-4-- Leaves:

A) Instructional:

1) **DANA BASILE**

Position
Assignment
Effective
Reason

Elementary Principal
Harley Avenue Primary School
January 27, 2014 through June 30, 2014
Maternity/Child Care Leave

B) Civil Service:

No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

December 12, 2013

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

P-7-- Other Appointments: 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 teachers for the Homework Club at the James H. Boyd Intermediate School for the 2013/2014 school year at the compensation rate of \$66.00 per hour. The Homework Club is being funded by donation from the Booster Club for a 10-week program.

<u>Name:</u>	<u>Hours:</u>
<i>Vita Beyer</i>	<i>10 hours</i>
<i>Margueritte Carvana</i>	<i>9 hours</i>
<i>Beth Theodorellis</i>	<i>9 hours</i>
<i>Susanne Woods</i>	<i>10 hours</i>

- b) Recommend the Board of Education approve an additional ten (10) minutes for Christine Justincic, a Paraprofessional at the Elwood Middle School, bringing her total from 3.0 hours to 3.17 hours effective December 16, 1013. *The above increase is due to the reduction of hours of Eileen Kossmann to the AV Para position and does not increase the Table of Organization.*
- c) Recommend the Board of Education approve the employment of Nancy Raguzin, a retired School District Treasurer, for training purposes in the Business Office at the compensation rate of \$50.00 per hour.
- d) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers and Nurses and Support Staff for the 2013/2014 school year.

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

No recommended actions.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS
ADDENDUM I TO THE ORIGINAL PERSONNEL AGENDA



December 12, 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	

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

P-7--Other Appointments:

A) Instructional:

1) DENISE PICININNI

Position	Teaching Assistant
Type of Appointment	Probationary
Assignment	Harley Avenue Primary School
Effective Date	January 6, 2014
Certification	Permanent Childhood Education (Gr 1-6), Special Education and Literacy (B- 6)
Expiration Date	January 5, 2017
Tenure Eligibility	January 6, 2017
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To fill a vacant position on the Table of Organization.

P-8—Other:

- a) Recommend the Board of Education approve Dana Thomson, a certified School Psychologist, as a substitute teacher for the 2013/2014 school year.

Elwood Union Free School District
Board of Education Business Items

December 12, 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 *None*

Tab 2: Bid/RFP Awards *None*

Tab 3: Health Service Contracts *None*

Tab 4: Donations

a. Recommend the Board accept a **donation** from the **James H. Boyd Intermediate School PTA** of a check in the amount of \$500 for the 5th grade trip on Skyline Cruises. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

Tab 5: Other *None*