ELWOOD PUBLIC SCHOOLS Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

June 10, 2010

Elwood Middle School Auditorium

7:00 p.m. Executive Session/7:30 p.m. Public Meeting

<u>AGENDA</u>

A. <u>EXECUTIVE SESSION</u> (added 6/10/10) 1. Meeting with Claims Auditor

B. <u>CALL TO ORDER</u> – District Clerk

C. <u>PLEDGE OF ALLEGIANCE</u> – Board President

D. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING(S)</u>

- 1. Business Meeting May 13, 2010
- 2. Special meeting/Budget Work Session May 20, 2010
- 3. Special Meeting/ Budget Work Session May 25, 2010

E. REPORT FROM THE SUPERINTENDENT OF SCHOOLS - Mr. Peter C. Scordo

- 1. Updates and announcements
- 2. Report from Philip Leggio, Student Liaison
- F. <u>COMMENDATIONS</u> 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:
 - Retirees: Dr. Virginia Cancroft, Pamela Hanuszek, Antonietta Mariniello, Donna McPartlan, Argentina Mejia, Linda Osvald, Harold Reilly, Ann Marie Scarola, Patrick Scarola, Janine Seifert, and Robert Wulf
 - 25 Year Employees: Karen Gellert, Anne Mateer, and Susanne Woods
 - Harley: Katie Yoskowitz, Brendan Maher, and Isabella Lee
 - Boyd: Jillian Coscio, Annabell Adames, Deanna Peperno, Josh Gamberdella, Kyle Tiernan, Cole Orent, Kaleigh Liebler, Caitlyn Svitek, and Maggie McGuckin
 - High School: Estefany Mejia
 - High School students who have been awarded college scholarships as a result of their academic accomplishments: Phillip Ammirato, Nathan Banks, Steven Benfante, Amy Bordeaux, Steven Christofides, Carolyn Cresci, David Dopfel, Kelsey Farrell, Matthew Foundos, Kristin Fretz, Meredith Gazes, Amanda Hill, Matthew Hutzel, Jayson Klein, Kimberly Kloeckener, Frank La Macchia, Paul Lee, John McDermott, Chelsea Miller, Lee Newman, Stephanie Nichols, Kevin O'Connor, Angela Sanginario, Rigel Sarjoo, Nicholas Scafura, Louise Scott
 - Tricia Farrell, Kristine Kalinowski, Graceanna Maiello, and Marisa Paraszczuk for their outstanding efforts in organizing Elwood's Relay for Life
- G. <u>RESIDENTS' REMARKS</u> 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 relate to school matters. 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. (30 minutes)
- H. <u>UNFINISHED BUSINESS</u> -- No Recommended Items

I. FINANCIAL MATTERS

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended April 30, 2010.

- 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended April 30, 2010.
- 3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of April 30, 2010.
- 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended April 30, 2010.
- 5. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2010.

J. <u>NEW BUSINESS</u>

1. DISCUSSION ITEMS

2. <u>ACTION ITEMS</u> a Personnel iter

| Personnel items: | | |
|----------------------|---------------------|--------------------------------|
| Position Abolitions: | Marguerite Greene | Elementary Assistant Principal |
| | Renee Spanos | Elementary Teacher |
| | Gloria Vetter | Elementary Teacher |
| | Chris Warren | Art Teacher |
| | Alex Wightman | Technology Teacher |
| | Lynn Winters | Assistant Principal |
| Resignations: | Jonah Piali | Music Teacher |
| | Julissa Valerio | LOTE Teacher (Spanish) |
| | Maureen Kuschnereit | Security Guard |
| <u>Retirement:</u> | Robert Wulf | Custodial Worker I |
| <u>Appointments:</u> | Valerie Giannoulis | Reading Teacher |
| | Rachel Neway | Music Teacher |
| | Renee Spanos | Part-time Elementary Teacher |
| | Chris Warren | Part-time Art Teacher |
| | Alex Wightman | Part-time Technology Teacher |
| | Ann Marie Belviso | Custodial Worker II |
| | Aimee Gusew | Clerk Typist |
| | | |

Other:

-- Emergency appointments and reappointments

- -- Appoint college/summer custodial help at the rate of \$8 per hour: Steven Benfante, Jay Benenson, Thomas Braun, Christopher Carlucci, Daniel Erlagen, Clifford Faulkner, Justin Fassberger, Jason Goldman, Ryan Holt
- -- Approve the addendum to the Schedule of Substitute Teachers/Nurses for 2009-2010
- Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on March 23, April 12, 13, 16 (2 meetings), 19, 20 (2 meetings), 21 (3 meetings), 22, 23, 26 (2 meetings), 27 (2 meetings), May 5, 13, and 21.
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on April 20, 26, 27 (2 meetings), 28, 29 (3 meetings), May 5 (4 meetings), 6, and 17.
- Recommend the Board approve the following health services contract for students residing in Elwood and attending private/parochial schools: *Commack UFSD* 6 students \$3,026.28
- e. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 18, 2010.
- f. Recommend the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the School District on behalf of the Elwood Public Library for the 2010/2011 school year in the amount of \$1,357,225.47.

- g. Recommend the Board approve the agreement with Scope for the preschool program for 2010/2011 subject to negotiation and approval by counsel of a mutually acceptable agreement.
- h. Recommend the Board approve the energy proposal prepared by National Grid for energy saving controls for the oil boilers/burners.
- i. Recommend the Board approve the disposal of the following items that are old, not working and not repairable:
 - a. Radio repeater at the Middle School
 - b. Xerox Memorywriter 615 typewriter from central office
- j. Recommend the Board authorize agreements for 2010-2011, subject to negotiation and approval by Board counsel of mutually acceptable agreements:
 - a. schools/agencies that may be providing Special Education services for the 2010/2011 school year:
 - St. James Tutoring
 - Acoustic Achievement
 - Harmony Heights
 - Daytop Preparatory
 - Development Disabilities Institute
 - Institute for Children with Autism Consultant
 - Martin De Porres
 - Greenburgh-Graham
 - Nassau Suffolk Services for Autism, Martin C. Barell School
 - Fay J. Lindner/AHRC Center for Autism & D.D. at Brookville Center
 - b. school districts that may provide special education services for students parentally placed in private/parochial schools:
 - i. Northport-East Northport UFSD
 - ii. Oyster Bay-East Norwich CSD
 - iii. West Islip UFSD
 - c. school districts who may send students to Elwood UFSD for special education services:
 - Cold Spring Harbor CSD
 - Mount Sinai UFSD
 - North Babylon UFSD
 - d. the Lindenhurst UFSD for attendance by an Elwood special education/handicapped student.
- k. Recommend the Board approve an annual subscription agreement with New York State Schools Boards Association for the School Policy Update Service for the period August 1, 2010 through July 31, 2011.

K. ITEMS NOT LISTED ON AGENDA

L. <u>COMMUNICATIONS</u>

- M. <u>RESIDENTS' REMARKS</u> limited to only items voted on and/or discussed at this business meeting.
- N. <u>EXECUTIVE SESSION</u> a. Legal matters

O. ADJOURNMENT