

**ELWOOD PUBLIC SCHOOLS  
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION  
February 17, 2011  
Elwood Middle School Auditorium - 7:30 p.m.**

**AGENDA**

- A. **CALL TO ORDER** – District Clerk
- B. **PLEDGE OF ALLEGIANCE** – Board President
- C. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)** (TAB A)  
1. Business Meeting – January 20, 2011  
2. Work Session – February 3, 2011
- D. **COMMENDATIONS** -- 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:  
**National Merit Finalist:** *Claudia Geib*  
**High School Science Research Students:** *Alexa Bombria, Christopher Conover, Dennis Foley, Angelina Gabrielli, Ryan Harrigan, Andrew Katz, Sebastian Morales, Stephen Orkiszewski, Nikoli Rinaldi, Griffin Ryan*
- E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS/SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA** – Mr. Peter C. Scordo  
1. Report from Gwen Rosen, Student Liaison  
2. Report on the budget calendar – Mr. Pastore  
3. Update on the budget documents – Mr. Tranchino  
4. Legislative update – Mr. Tranchino
- F. **PRESENTATION**  
1. High School Science Research Project
- G. **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. **(30 minutes)**
- H. **UNFINISHED BUSINESS/DISCUSSION ITEMS**  
1. Budget direction to the Superintendent
- I. **FINANCIAL MATTERS** (TAB B)  
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended December 31, 2010.  
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended December 31, 2010.  
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended December 31, 2010.  
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended December 31, 2010.  
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of December 31, 2010.

6. Recommend the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended December 31, 2010.
7. Recommend the Board approve the budgetary transfers.

**J. BUSINESS MATTERS**

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. **Business Agenda** -- as per attached (TAB D)
3. **Special Education**

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
January 14	January 10
January 18	December 9
January 25	January 3
February 3	January 11
February 9	January 13

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

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
January 14	January 14
January 19	January 6, 13
January 20	January 13
January 25	January 20
February 1	January 31
February 7	February 3

**K. ITEMS NOT LISTED ON AGENDA -- None**

**L. COMMUNICATIONS**

**M. 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. **(30 minutes)**

**N. EXECUTIVE SESSION**

- a. Personnel matters
- b. Negotiations


**O. ADJOURNMENT**

**P. NEXT REGULAR MEETING: March 17, 2011**

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

February 17, 2011

*Feb 17*  


---

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 items in the order in which they are presented:

P-9-- Recommend the Board of Education approve the following changes in Table of Organization as a result of new and pending appointments:

- a) Teaching Assistants: Two additional positions (2.0) to meet a CSE requirement at Elwood Middle School. Funding via general fund: Code 2250.1510.21. These are temporary positions from February 18, 2011 through June 30, 2011.
- b) Paraprofessional: One additional position (2.0 hours per day) to meet a CSE requirement at the Elwood Middle School. Funding via general fund. Code: 2110.1603.21. This is a temporary position from February 28, 2011 through June 30, 2011.

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

BOARD OF EDUCATION PERSONNEL ACTIONS

February 17, 2011

---

P-7-- Other Appointments:

A) Instructional:

1) **LAUREN D'ITALIA**

Position	Teaching Assistant – Special Education
Type of Appointment	Temporary, Full-time, 10 months
Assignment	Elwood Middle School
Effective Date	February 18, 2011
Certification	Level I Teaching Assistant (Pending)
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To meet CSE requirement. Funding via general fund.

2) **MALLORY STROUD**

Position	Teaching Assistant – Special Education
Type of Appointment	Temporary, Full-time, 10 months
Assignment	Elwood Middle School
Effective Date	February 18, 2011
Certification	Initial Childhood Education (Grades 1-6)
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Teaching Assistant
Salary	Teaching Assistant, Step 1
Reason	To meet CSE requirement. Funding via general fund.

B) Civil Service:

1) **VICKI CACIOPPO**

Position	Part-time Clerk Typist
Civil Service Title	Clerk Typist
Type of Appointment	Contingent, (18 hours/week, 10 months)
Assignment	Harley Avenue Primary School
Effective Date	February 28, 2011
Prob. Expiration Date	August 29, 2011
Certification	Civil Service (Competitive Class)
Salary	In accord with the contract between the District and the Elwood Secretarial Association
Reason	To replace Susan DiStefano who was transferred to a full-time position at the Elwood-John H. Glenn High School

BOARD OF EDUCATION PERSONNEL ACTIONS

February 17, 2011

2) ROSE CAPALBO

Position	Paraprofessional (Special Education)
Civil Service Title	School Monitor
Type of Appointment	Part-time, (2.0 hours per day, 10 months)
Assignment	Elwood Middle School
Effective Date	February 28, 2011
Prob. Expiration Date	Not applicable
Certification	Civil Service (Labor Class)
Salary	In accord with the contract between the District and the Elwood Paraprofessional Association
Reason	To meet CSE requirements. Funding via general fund.

P-8-- Other:

- a) Recommend the Board of Education reappoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
-----------------	-----------------	-----------------------

*No recommendations at this time.*

- b) Recommend the Board of Education appoint the following individuals on an emergency conditional basis until New York State mandated fingerprint background check results in final clearance:

<u>Employee</u>	<u>Job Area</u>	<u>Effective Date</u>
-----------------	-----------------	-----------------------

*No recommendations at this time.*

- c) Recommend the Board of Education approve the appointment of the following teachers as Mentors at the compensation rate of \$500 (pro-rated accordingly) per mentor:

<u>Mentor:</u>	<u>Mentee:</u>	<u>Term:</u>
Annemarie Chalao	Deborah Hemphill	1/5/11 – 5/1/11
Kristine Cornwell	Cheri Blauer	12/16/10 – 5/1/11
Rita Guttilla	Jill Loveland	1/31/11 – 6/30/11
Richard Rose	Laura Bacigglupo	1/18/11 – 5/1/11
Lisa Sallie	Erica Cisek	1/31/11 – 6/30/11
Nancy Sherwood	Megan Rigo	1/18/11 – 5/1/11
Maria Trucios	Jonathan Guercio	1/3/11 – 5/1/11

# BOARD OF EDUCATION PERSONNEL ACTIONS

February 17, 2011

---

- g) Recommend the Board of Education approve the attached Schedule of Interscholastic Coaching Staff for the spring season of the 2010/2011 school year.
- h) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2010/2011 school year.

**SPRING SEASON**  
 COACHING RECOMMENDATIONS FOR  
 ELWOOD-JOHN H. GLENN HIGH SCHOOL AND ELWOOD MIDDLE SCHOOL  
 2010-2011

<b>HIGH SCHOOL</b>	<b>SPORT</b>	<b>COACH</b>	<b>STEP</b>	<b>STIPEND</b>
	<b>BOYS' BASEBALL</b>			
	Varsity	Stephen Robins	4	\$7,275
	JV	Thomas Brocking	4	\$5,391
	<b>GIRLS' SOFTBALL</b>			
	Varsity	Christopher Vandernoeth	4	\$7,275
	JV	Matthew Thode	4	\$5,391
	<b>BOYS' SPRING TRACK</b>			
	Varsity	Joseph Burke	4	\$7,275
	Varsity Assistant	Mike Marino	4	\$5,391
	<b>GIRLS' SPRING TRACK</b>			
	Varsity	Patrick Burke	4	\$7,275
	Varsity Assistant	Jill Loveland	1	\$4,919
	<b>BOYS' TENNIS</b>			
	Varsity	Frank Schiraldi	4	\$6,625
	JV	Jonathan Mead	4	\$4,937
	<b>BOYS' LACROSSE</b>			
	Varsity	Kevin Lavey	4	\$7,275
	Varsity Asst.	Lee Bertram	4	\$5,391
	JV	Gregory Lauri	4	\$5,391
	<b>GIRLS' LACROSSE</b>			
	Varsity	Marianne Lilli	4	\$7,275
	Varsity Asst.	Allison Byers	4	\$5,391
	JV	Rebecca Heiberg	1	\$4,919
	<b>EQUIPMENT SUPERVISOR</b>	David Shanahan	N/A	\$1,297
	<b>MIDDLE SCHOOL</b>			
	<b>BOYS' BASEBALL</b>	Darren Szokoli	4	\$4,546
	<b>GIRLS' SOFTBALL</b>	Kristen Egan	4	\$4,546
	<b>BOYS' TRACK</b>	Brian Bissinger	1	\$4,150
	<b>GIRLS' TRACK</b>	Jade Edwards	1	\$4,150
	Assistant Track	Robert Zimmers	4 (75%)	\$3,410
	<b>BOYS' TENNIS</b>	Christopher Euler	2	\$4,031
	<b>BOYS' LACROSSE</b>	David Shanahan	4	\$4,546
	<b>GIRLS' LACROSSE</b>	Sean McGinty	4	\$4,546
	<b>EQUIPMENT SUPERVISOR</b>	Darren Szokoli	N/A	\$ 478

ADDENDUM NUMBER III TO THE  
 SCHEDULE OF SUBSTITUTE TEACHERS AND NURSES  
 2010/2011  
 February 2011

<u>Name, Address Telephone No:</u>	<u>Certification:</u>	<u>Expiration Date:</u>	<u>Approval:</u>
LaPalme, Bettina	English	Pending	English 7-12 All Other 5-12
Mere, April	Music	I-2/2012	All Music K-12 All Other K-6
Moore, Joan	Early Childhood	Perm	All K-12
Nezowitz, Stephanie	Elementary	Perm	All K-8
Pascal, Daphne	Childhood Ed Students w/Disabilities	Pending Pending	All K-12
Pecorelli, Lorraine	Math	I-2/16	All 6-12
Shaw, Brittany	Social Studies 7-12	I-9/15	All 7-12



Elwood Union Free School District

Board of Education Business Items

February 17, 2011

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**

- a. Recommend the Board approve the contract with **Metro Therapy** for Occupational *(Tab 1)* Therapy and Physical Therapy for district-wide Special Education students for the 2010/2011 school year; *and* that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education.

**B2: Bid Awards/RFP**

- a. Recommend the Board approve the food service bids as recommended by *(Tab 2)* the **Long Island Schools Food Service Directors Association**. The bid period for Dairy and Meat is February 1, 2011 – June 30, 2011 and the bid period for large and small equipment is February 1, 2011 – January 31, 2012.

**B3: Health Service Contracts**

- a. Recommend the Board approve the Health Services Contract with **Huntington UFSD** for Health & Welfare Services for the 2010/2011 school year. *(Tab 3)*

**B4: Donations**

- a. Recommend the Board accept the donation of \$40,000.00 from **Elwood Education Endowment Corp.** for grant award for 2010/2011. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 4)*
- b. Recommend the Board accept the donation of \$11,004.16 from **James H. Boyd PTA** for the Cultural Arts Program for 2010/2011. The appropriate revenue and expenditure budget codes will be adjusted accordingly. *(Tab 5)*

- c. Recommend the Board accept the donation of \$250.00 from **Nassau Educators Federal Credit Union** (Tab 6) to be used for a student art project at Elwood Middle School for the 2010/2011 school year. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- d. Recommend the Board accept the donation of \$250.00 from **National Mentoring Partnership** (Tab 7) to be used for the John H. Glenn High School Mentoring Program for the 2010/2011 school year. MPLI (Mentoring Partnership of LI) awarded this check to John H. Glenn HS as one of the winners of the Facebook Contest as per the attached memo from Dr. Pantaleno. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- e. Recommend the Board accept the donation of \$318.86 from **Andy Athanas** to be (Tab 8) to be used to pay for a school bus to take the girls basketball team to a basketball game at Hofstra University on February 3, 2011.

**B5: Other**

- a. Recommend the Board approve the **disposal of broken irreparable chairs** from (Tab 9) the Main Office in Elwood Middle School as per the attached memo from Hugh Gigante.
- b. Recommend the Board approve the **disposal of computer/technology equipment** (Tab 10) from Harley Avenue Primary School that is obsolete and no longer serviceable as per the attached memo from Karen Koliadko.