

**ELWOOD PUBLIC SCHOOLS
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
May 19, 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. Special Meeting/Budget Work Session – April 7, 2011
 2. Business Meeting – April 14, 2011
 3. Special Meeting – April 22, 2011
 4. Special Meeting – April 28, 2011
 5. Budget Hearing/Work Session – May 5, 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 Technical Honor Society inductees:* Anthony Boccard, Marissa Cozzolino, Kathleen Davin, Leanne DeNezzo, Gary Hamilton, Victoria Lehmuller, Jared Schaffer, Morgan Wickstrom
- 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
- F. **PRESENTATION:** None
- 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** -- None
- I. **FINANCIAL MATTERS** (TAB B)
1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended March 31, 2011.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended March 31, 2011.
 3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2011.
 4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended March 31, 2011.
 5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of March 31, 2011.
 6. Recommend the Board acknowledge the receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended March 31, 2011.
 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. 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>
April 8	February 18
April 13	March 2
April 14	April 1
April 15	March 3
April 18	March 23, 24, April 14 (2 meetings)
April 20	March 29
April 26	April 7
April 27	March 4
April 28	March 15
May 2	March 25, 29, April 29
May 5	March 16 (2 meetings)

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>
April 12	April 7
April 13	April 6 (3 meetings)
May 2	April 6 (2 meetings), 13 (4 meetings), 27
May 3	March 24
May 5	May 4 (3 meetings)

3. Business Agenda -- as per attached

(TAB D)

4. Miscellaneous

a. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 17, 2011.

(TAB E)

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

O. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

May 19, 2011



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:

1) **MEGHAN HABERKORN**

Position	Teaching Assistant
Assignment	Harley Avenue Primary School
Effective Date	May 20, 2011
Reason	Resignation

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

BOARD OF EDUCATION PERSONNEL ACTIONS

May 19, 2011

P-6-- Tenure Appointments:

Recommend the Board of Education confer tenure upon the staff members listed below, whose service during their probationary period has been found to be competent, efficient and satisfactory:

<i>Staff Member</i>	<i>Tenure Area</i>	<i>Certification</i>	<i>Effective Date</i>
<i>Brittany Bocard</i>	<i>Teaching Assistant</i>	<i>Provisional</i>	<i>August 30, 2011</i>
<i>Susan Campo</i>	<i>Special Education</i>	<i>Permanent</i>	<i>September 1, 2011</i>
<i>Jean Cipolla</i>	<i>Mathematics</i>	<i>Permanent</i>	<i>September 1, 2011</i>
<i>Linda Halber-Romano</i>	<i>Music</i>	<i>Permanent</i>	<i>September 1, 2011</i>
<i>Lauren Johnson</i>	<i>Teaching Assistant</i>	<i>Permanent</i>	<i>August 29, 2011</i>
<i>Lisa Rosenthal</i>	<i>Teaching Assistant</i>	<i>Initial</i>	<i>September 1, 2011</i>
<i>Gloria Vetter</i>	<i>Elementary</i>	<i>Permanent</i>	<i>September 22, 2011</i>
<i>Dianne Wilkinson</i>	<i>Director</i>	<i>Permanent</i>	<i>July 1, 2011</i>

P-7-- Other Appointments:

A) Instructional:

1) RENE EMILIANI

Position	Special Education Teacher, Temporary
Type of Appointment	Part-time (0.6 FTE) Teacher, Temporary
Assignment	Harley Avenue Primary School
Effective Date	April 28, 2011
Certification	Initial Students With Disabilities B-2 and Grade 1-6; Childhood Education Gr. 1-6
Expiration Date	June 30, 2011 or earlier at District discretion
Tenure Eligibility	Not applicable
Tenure Area	Special Education
Salary	60.0% of MA, Step 1
Reason	To meet District needs. Funding via general fund. Note: Ms. Emiliani has been a full-time Teaching Assistant since September 3, 2009. This part-time Teaching appointment has the effect of reducing her teaching assistant status to 0.4 FTE; she remains as a probationary Teaching Assistant.

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B) Civil Service:

1) MELANIE SPOONER

Position	Elementary Cook
Civil Service Title	Cook
Type of Appointment	Full-time (35 hours per week), 10 months
Assignment	Harley Avenue Primary School
Effective Date	September 1, 2011
Prob. Expiration Date	Not applicable
Certification	Civil Service (Non-Competitive Class)
Salary	In accord with the contract between the District and the Elwood Cafeteria Staff Association
Reason	To replace Maria D. Miloscio

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>
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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>
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No recommendations at this time.

- c) Recommend the Board of Education approve Scott Brennan for the Real Estate Curriculum Writing Project for a total of 20 hours at the compensation rate of \$60.00 per hour (payment is being funded by the ARRA 611 grant):

- d) Recommend the Board of Education approve the following teachers for the Curriculum Guide and Resource Book Revision and Alignment – Mathematics Curriculum Writing Project at the compensation rate of \$60.00 per hour for a total of 45 hours for the project (payment is being funded by the ARRA 611 grant):

<u>Name:</u>	<u>Total hours:</u>
Jenine Harris	15.0 hours
Linda Scotto	15.0 hours
David Trabulsi	15.0 hours

BOARD OF EDUCATION PERSONNEL ACTIONS

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- e) Recommend the Board of Education ratify a Memorandum of Agreement with the Elwood Paraprofessional Association. This memorandum provides for a new labor agreement to replace the agreement expiring on June 30, 2011. The new agreement is for the period commencing July 1, 2011 and ending on June 30, 2014.

- f) Recommend the Board of Education ratify a Memorandum of Agreement with the United Public Service Employees Union Elwood Custodial Unit. This memorandum extends the existing agreement, due to expire on June 30, 2012, until June 30, 2014, with differing terms and conditions of employment for each of the three years involved.

- g) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute Teachers/Nurses for the 2010/2011 school year.

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

No Recommended Actions

(REVISED)

Elwood Union Free School District
Board of Education Business Items

May 19, 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 resolution for the **Long Island School Nutrition Directors Cooperative Bid** for 2011/2012; *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. *(Tab 1)*
- b. Recommend the Board approve the agreement with **Elwood Care** for the 2011/2012 *(Tab 2)* 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 engagement with **Educational Data Services, Inc** for May 20, 2011 through March 31, 2012 for the skilled Trades & Ancillary Bids Package at the rate of \$1,950.00 per year. This service creates, evaluates and awards bids for services, maintenance and repairs in various trades on a time and materials basis. *(Tab 3)*
- b. Recommend the Board approve the resolution for participation with **Western Suffolk BOCES Joint Municipal Cooperative Bidding Resolution for Special Education Services** (OT/PT, Speech, Social Worker, and other services) for the 2011/2012 school year. *(Tab 4)*

B3: Health Service Contracts

- a. Recommend the Board approve the **Health Services** contract for Health & Welfare *(Tab 5)* Services with Northport-East Northport UFSD for the 2010/2011 school year.

B4: Donations

- a. Recommend the Board accept the **donation** of a street sign/banner from Joseph Bartumioli in memory of John LoPipero. *(Tab 6)*

- b. Recommend the Board accept the **donation** of \$1,000 from The Allstate Foundation, *Safe Teen Drive L.I.*, to partially fund safe driving seminars for students at John H. Glenn High School for the 2010/2011 school year. (Tab 7)
- c. Recommend the Board accept the **grant/donation** of \$1,000 from Western Suffolk BOCES for Model Schools Integration Award, *Discovering your Journalistic Voice through Blogging*, awarded to Garrett Chesnoff, a teacher at John H. Glenn High School. (Tab 8)
- d. Recommend the Board accept the **donation** of a bench from the Class of 2011 in memory of Matthew Lawrence, a Middle School student who passed away last school year. (Tab 9)
- e. Recommend the Board accept the **donation** of \$500 from the National Mentoring Partnership to be used for the John H. Glenn High School Mentoring Program. MPLI awarded this check to John H. Glenn HS in honor of John Lintz serving in the program at the high school. (Tab 10)
- f. Recommend the Board accept the **donation** of \$500 from Virginia S. Maina for the *Michael Maina Memorial Scholarship* fund for the 2010/2011 school year.. (Tab 11)
- g. Recommend the Board accept the **donation** of \$146 from General Mills *Box Tops for Education* for use at James H. Boyd Intermediate School for the 2010/2011 school year. (Tab 12)

B5: Other

- a. Recommend the Board approve the proposed resolution for issuance of **Tax Anticipation Notes** (TANS) for the 2011/2012 school year in the amount not to exceed \$14,000,000. (Tab 13)
- b. Recommend the Board approve the multi-year service agreement with **Western Suffolk BOCES** beginning with the 2011/2012 school year and ending in the 2013/2014 school year for district-wide computer upgrades and READ 180 program at the high school; and that the Board of Education hereby authorizes the Superintendent to execute the necessary documents on behalf of the Board of Education. (Tab 14)