ELWOOD PUBLIC SCHOOLS REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION JUNE 19, 2014

Elwood Middle School Auditorium - 7:30 p.m.

AGENDA

A. PLEDGE OF ALLEGIANCE - Board President

(7:30 p.m. - 7:35 p.m.)

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

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(7:35 p.m. - 7:40 p.m.)

(TAB A)

- 1. Budget Hearing/Special Meeting May 8, 2014
- 2. Business Meeting May 22, 2014
- 3. Special Meeting -- June 5, 2014

D. **COMMENDATIONS**

(7:40 p.m. – 8:15 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:

School Board Member Bill Gutekunst for his dedicated service to the children of Elwood

Kevin Cooney and **Katelyn Kaplan** – winners of Good Citizenship Awards from the National Society of the Daughters of the American Revolution

Hunting-Tony Awards:

Victoria Ciccone

Best Female Vocalist nominee Best Supporting Actor nominee

Sean Donovan Ryan Harrigan

Best Male Vocalist winner

Alissa Liebler

Best Supporting Actress nominee

John Dora who has attained the rank of Eagle Scout

Marissa Moszczyc who has received the Girl Scout Gold Award

Suffolk County Champions:

Sarah Hardie Emily Taylor 800 Meter Run

Pole Vault

Retirees:

Angela Casano

Sharon Cappiello

Anita Hall

Christine Guercio Eileen Sullivan Maude Torrillo Despina Karavazonos Laurie Younger Maureen Cavanagh Diane Wilenski Lorelei Stephens Robert Haas Thomas Umland

Steven Straube Wendi Fischer-Karasik Susan Sullivan Eileen Maiori

Thomas Umland Charlayne Scarabelli

25 Year Employees:

Eileen Byrne Margaret Mahoney

Jacqueline Musto

E. BOARD RECOGNITION OF DONATIONS

(8:15 p.m. - 8:20 p.m.)

- 1. Stop & Shop A+ donation of \$973.19, funding cultural art programs at Elwood Middle School
- 2. Elwood Booster Club donation of \$600.00 to fund a zero gravity chair at the Harley Avenue School playground.
- F. REPORT FROM THE SUPERINTENDENT OF SCHOOLS / SUPERINTENDENT'S COMMENTS REGARDING TONIGHT'S AGENDA Mr. Peter C. Scordo (8:20 p.m. 8:25 p.m.)
- G. RESIDENTS' REMARKS

(8:25 p.m. - 8:40 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 -- None
- I. DISCUSSION ITEMS -- None
- J. FINANCIAL MATTERS

(8:40 p.m. – 8:50 p.m.)

(TAB B)

- 1. Recommend the Board acknowledge receipt for audit of the following:
 - a) Treasurer's Report for the month ended May 31, 2014
 - b) Revenue Report for the month ended May 31, 2014
 - c) Cash Flow Report for general funds for the month ended May 31, 2014
 - d) Budget Status Report for the month ended May 31, 2014
 - e) Trial Balances Report for the month ended May 31, 2014.
 - f) Executive Summary for the month ended May 31, 2014
- 2. Recommend the Board approve the budget transfers.

K. ACTION ITEMS

(8:50 p.m. - 9:00 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 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	Meeting Dates
May 19	May 15
May 20	May 7
May 27	April 30
May 29	February 25
June 2	February 11; May 22 (2 meetings)
June 3	March 13, April 30
June 4	January 15
June 9	February 26; May 22; June 5
June 10	April 9, May 8
June 12	May 21, 30

 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

Meeting Dates

June 9

March 14 (2 meetings); April 8 (3 meetings),

April 22; May 2

June 11

April 11 (2 meetings), 22 (2 meetings),

25 (2 meetings); May 2, 8

Recommend the Board adopt the following policies:

(8:50 p.m. - 9:00 p.m.)

(TAB D)

- a. Amended Policy 5450.1 Notification of Sex Offenders (second reading)
- b. Amended Policy 6900 -- Disposal of District Property (second reading)
- c. Amended Policy 9500.1 Confidential Personnel Employment Provisions (first reading)
- d. Policy 6420 -- Online Banking Services (first reading)
- 3. Business Agenda -- as per attached

(TAB E)

- L. ITEMS NOT LISTED ON AGENDA
- M. COMMUNICATIONS -- None
- N. RESIDENTS' REMARKS

(9:00 p.m. - 9:15 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
 - 1. Legal matters
 - 2. Personnel
- P. ADJOURNMENT

ELWOOD PUBLIC SCHOOLS Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS



June 19, 2014

KEY: P-1: Position Abolition P-6: Tenure Appointments P-2: Position Creation P-7: Other Appointments

P-3: Resignations P-8: Other

P-5: Terminations

P-4: Leaves

P-9: Changes in Table of Organization

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) ANNE REICHERT

Position AIS Tutor (Mathematics)
Assignment Elwood-John H. Glenn High School

Effective Date
Reason

June 30, 2014
Resignation

B) Civil Service No Recommended Actions

P-4-- Leaves: No Recommended Actions

P-5-- Terminations: No Recommended Actions

P-6-- Tenure Appointments: No Recommended Actions

June 19, 2014

P-7-- Other Appointments:

A) Instructional:

1)	JESSICA	HASD	AY
-/			

Position Type of Appointment

Assignment Effective Date

Certification

Expiration Date Tenure Eligibility

Tenure Area

Salary Reason **Mathematics Teacher** Probationary (1.0 FTE) Elwood Middle School September 1, 2014

Initial Mathematics 7-12 and Mathematics 5-

6 Extension Annotation

August 31, 2017 September 1, 2017 Mathematics

MA, Step 1

To fill a vacant position on the Table of

Organization

2) SARAH KETCHAM

Position

Type of Appointment

Assignment

Effective Date Certification Expiration Date Tenure Eligibility

Tenure Area

Salary

A --- 1: - - 1-1 -

: 50, 2015 of earner at District discretion

English Teacher Part-time (0.8 FTE)

Elwood Middle School and Elwood-John H.

Glenn High School September 1, 2014

Initial English Language Arts 7-12

June 30, 2015 or earlier at District discretion

Not Applicable

English

80% of MA, Step 1

3) CLAUDIA LASURDO

Position

Type of Appointment

Assignment Effective Date Certification **Expiration Date** Tenure Eligibility

Tenure Area

Salary Reason Library Media Specialist Teacher

Part-time (0.4 FTE)

Harley Avenue Primary School

September 1, 2014

Initial Library Media Specialist

June 30, 2015 or earlier at District discretion

Not Applicable

School Media Specialist (Library)

40% of MA, Step 1

To fill a vacant position on the Table of

Organization

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4) LAUREN TALLARINE

Position Mathematics Teacher Type of Appointment Part-time (0.8 FTE) Assignment Elwood Middle School Effective Date September 1, 2014 Certification Permanent Mathematics and School District Administrator **Expiration Date** June 30, 2015 or earlier at District discretion Tenure Eligibility Not Applicable Tenure Area Mathematics Salary 80% of MA+60, Step 6 Reason To fill a vacant position on the Table of Organization

C) Civil Service:

No Recommended Actions

P-8-- Other (all compensation items are included in the 2014-15 budget):

a) Recommend the Board of Education approve the following employees for the Special Education Summer Program effective July 7 through August 15, 2014:

<u>Name:</u>	Position:	<u>Duration:</u>	Rate of Pay:
Beyer, Vita Jaime Lauth	$SpEd\ Coor.$ $SpEd\ Coor.(sub)$	6 weeks	\$72.60/hr \$72.60/hr
Aliano, Helen Lydia Babbit Carvana, Margueritte Shannon Colligan DeMartini, Martha Marinelli, Kathleen Martine Pirolo Michelle Schlieben KeriAnn Stewart Viola, Tara	Speech Teacher Teacher Teacher Teacher Teacher Speech Teacher Teacher Teacher Teacher Teacher Teacher	3 weeks	\$66.00/hr \$66.00/hr \$66.00/hr \$66.00/hr \$66.00/hr \$66.00/hr \$66.00/hr \$66.00/hr
Andrejkovics, Paul Babbit, Lydia Caputo, Eileen Crean, Denise Cummings, Brienne D'Italia, Lauren	Teacher Assistant Teacher Assistant Teacher Assistant Teacher Assistant Teacher Assistant Teacher Assistant	3 weeks 3 weeks 3 weeks 3 weeks 3 weeks 3 weeks	\$19.23/hr \$19.66/hr \$19.23/hr \$19.23/hr \$19.23/hr

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Driscoll, Noreen	Teacher Assistant	3 weeks	\$20.55/hr
LoPipero, Terri	Teacher Assistant	3 weeks	\$21.55/hr
Manniello, Peter	Teacher Assistant	3 weeks	\$19.23/hr
Katie McNerney	Teacher Assistant	3 weeks	\$19.23/hr
Mollia, Sara	Teacher Assistant	3 weeks	\$19.23/hr
James Patrissi	Teacher Assistant	3 weeks	\$18.79/hr
Jeanne Sihksnel	Teacher Assistant	3 weeks	\$19.23/hr
Laura Stergiopoulos	Teacher Assistant	$\it 3~weeks$	\$19.23/hr
Wenda, Karen	Nurse	3 weeks	\$35.68/hr (13-14)
Wilson, Linda	Nurse	$3\ weeks$	\$59.46/hr (13-14)

b) Recommend the Board of Education approve the following corrections to the annual salary (adjustments are as a result of the Board's approval of the ETA Memorandum of Agreement at the BOE meeting of May 8, 2014):

Name:	From:	<u>To:</u>
$Scott\ Brennan$	60% of MA, Step 8	60% of MA, Step 7
Thomas Brocking	60% of MA+45, Step 9	60% of MA+45, Step 8
Nicole Correia	80% of MA, Step 7	80% of MA, Step 6
Rosa~Glass	70% of MA+30, Step 11	70% of MA+30, Step 10
$Elizabeth\ Jean ext{-}Louis$	60% of MA, Step 5	60% of MA, Step 4
$Sima\ Lis$	MA+45, Step 8	MA+45, Step 7
Suzanne Reilly	MA+30, Step 9	MA+30, Step 8
Chris Warren	30% of MA+60, Step 11	MA+60, Step 10

- c) Recommend the Board of Education approve Lisa McNamara, School Nurse at the Elwood Middle School, for up to an additional three (3) days of summer employment bringing her total to ten (10) days. Compensation is 1/200th of the annual salary per day worked.
- d) Recommend the Board of Education approve April Giardina, School Nurse at the James H. Boyd Intermediate School, for up to eight (8) days of summer employment. Compensation is 1/200th of the annual salary per day worked.
- e) Recommend Board of Education approve the Secretaries below for summer employment. Compensation is based on their normal daily or hourly rate of pay as per their collective bargaining agreement:

<u>Name</u> :	Number of Days:
Susan DiStefano	<i>up to 10</i>
Ann Gengenbach	<i>up to 10</i>
Virginia Rouse	<i>up to 16</i>
Linda Schmidt	<i>up to 10</i>

June 19, 2014

- f) Recommend the Board of Education approve the appointment of the following college/summer custodial help at the rate of \$8.00 per hour effective June 23, 2014:
 - Christopher D'Amico, John Rowland, Griffin Ryan
- g) Recommend the Board of Education approve the attached addendum to the Schedule of Substitute 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 Union Free School District Board of Education Business Items

June 19, 2014 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 **Joint Municipal Cooperative Bidding Resolution with Western Suffolk BOCES** for the 2014-2015 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

- a. Recommend the Board accept the STOP & SHOP A+ REWARDS donation totaling \$973.19 funding cultural arts programs at ELWOOD MIDDLE SCHOOL. The appropriate revenue and expenditure budget codes will be adjusted accordingly.
- b. Recommend the Board accept the ELWOOD BOOSTER CLUB donation totaling \$600.00 funding a zero gravity swing at the HARLEY AVENUE PRIMARY SCHOOL playground. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

TAB 5: OTHER

- a. **BE IT RESOLVED**, that the Board of Education authorizes the re-establishment and continuation of the following reserves:
 - 1. **Employee Benefit Accrued Liability Reserve** in an amount not to exceed \$2,000,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2013-2014 budget.
 - 2. **Retirement Contribution Reserve** in an amount not to exceed \$1,000,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2013-2014 budget.

- 3. **Unemployment Reserve** in an amount not to exceed \$400,000. Said amount will be funded from undesignated fund balance and appropriations remaining from the 2013-2014 budget.
- b. **BE IT RESOLVED**, that the Board of Education authorizes the withdrawal of funds from **Employee Benefit Accrued Liability Reserve** for the payment of unused sick leave for all retirees in the 2013-2014 school year up to an amount of \$300,000.

NOTIFICATION OF SEX OFFENDERS

The Board of Education acknowledges the efforts of local law enforcement to notify the district when a person with a history of sex offenses against a child is being paroled or released within the Elwood School District boundaries or is moving into the community, in accordance with the provisions of the Sex Offender Registration Act, commonly known as Megan's Law. The purpose of this notification is to protect members of the community, particularly children, by notifying them of the presence of individuals in their midst who may present a danger. Consistent with its duty to protect students under its care, the district shall cooperate with local law enforcement agencies in this endeavor.

Any information <u>regarding sex offenders residing in Elwood as</u> provided by local law enforcement officials pursuant to Megan's Law shall be posted in an appropriate location in all school buildings. In addition, the Superintendent of Schools shall ensure the dissemination of any such information <u>via email</u> to all staff who might come into contact with the offender in the course of doing their jobs, including Building Principals, staff who issue visitors' passes, bus drivers, custodians, playground monitors, security personnel, and coaches. We will also notify our bus vendor and security firm who will then disseminate the information to our bus drivers and security staff. All other staff members and c

Community residents shall be informed via the District's website which will include links to www.parentsformeganslaw.org, www.criminaljustice.ny.gov and www.familywatchdog.us. Postcards will be mailed to all residents for all Level 3 offenders referred to in this policy. of the posting requirement for such information established by this policy and of the availability of the information, upon request. Community residents shall also be reminded of the security measures and personal safety instruction provided at school. All staff requests for information provided by the law enforcement agencies shall be directed to the Building Principal. Requests for information from community residents shall be directed to the District Clerk.

The Superintendent shall establish any necessary regulations for implementing this policy with the advice of the school attorney. The school district will make every effort to continue to support the use of the visitor management system which searches the national sex offender registry as part of the visitor registration process.

A notice referring the community to this policy will be included in the fall edition of Highlights on an annual basis. This policy shall be disseminated at least once a year to all district residents.

<u>Ref</u>: 42 U.S.C. §1407(d)

Correction Law, Article 6-C (Sex Offender Registration Act)

Doe v. Pataki, 3 F.Supp.2d 456 (SDNY 1998) (current injunction)

Doe v. Pataki, 12 0 F.3d 1263 (2d. Cir. 1997), cert. denied, 522 U.S. 1122 (1998)

Adoption date: February 12, 2009

DISPOSAL OF DISTRICT PROPERTY

Building administrators and support staff supervisors are responsible for identifying obsolete or surplus equipment and supplies within their area(s) of responsibility. Each year, a determination shall be made of which equipment, supplies and/or materials are obsolete and cannot be salvaged or utilized effectively or economically by the school district. Such equipment, supplies, or materials shall be sold through bid procedures, if possible, for the highest possible price.

The <u>School Business ManagerAssistant Superintendent for Business</u> shall be authorized to dispose of obsolete or surplus equipment and supplies in the following manner:

- 1. reassign the items, as needed, to other locations within the school district;
- 2. centralize the storage of items of potential usefulness; and/or
- 3. discard or sell as surplus those items determined to be of no further use or worthless.

Following approval by the Board of Education, items may be sold in the following manner:

- 1. offer to sell the items to local municipalities or local non-profit organizations;
- 2. sell items at a public sale or through the BOCES approved public online auction site. In the event of a public sale, notice of availability of such equipment, supplies and materials and requests for bids shall be disseminated through announcements in local newspapers and such other appropriate means. The general public, as well as staff members who are not Board members, officers, or involved in the purchasing function, shall be eligible to bid on the equipment, supplies and/or materials; and
- 3. sell remaining items as scrap for the best obtainable amount or discard in the safest, least expensive manner.

Ref: General Municipal Law §§51; 800 et seq. Ross v. Wilson, 308 N.Y. 2d 605 (1955) Matter of Baker, 14 EDR 5 (1974) Op. St. Compt. 58-120

Adoption date: February 12, 2009

CONFIDENTIAL PERSONNEL – EMPLOYMENT PROVISIONS

An employee whose position represented by a bargaining unit is determined to be confidential by the New York State Public Employment Relations Board shall receive, at least, all of the time leave/fringe and other material benefits contained in the District's contract with its secretarial unit, under the same terms and conditions specified in that contract.

In addition, confidential employees shall receive dental insurance without payment of premium and shall be entitled to reimbursement for up to five days of unused vacation each fiscal year.

Effective July 1, 1989, salary Salaries for confidential employees shall be as per annual agreement set annually and shall be based on the following rate differentials of the Elwood Secretarial Association's contractual salary schedule:

Secretary to the Superintendent	1.25 of the appropriate column on the secretaries' salary schedule
Primary secretary to the Assistant Superintendent/Business	1.15 of the appropriate column on the secretaries' salary schedule
Primary secretary to the Assistant Superintendent/Human Resources	1.15 of the appropriate column on the secretaries' salary schedule
Primary secretary to any other Assistant Superintendent, if such position is designated as confidential	1.15 of the appropriate column on the secretaries' salary schedule
All other confidential positions	1.10 of the appropriate column on the secretaries' salary schedule

Confidential employees may be granted salary step credit for prior job-related service and/or post-secondary school educational training. Confidential employees shall also be entitled to the same longevity and other salary recognition provisions indicated in the Elwood Secretarial Association contract.

The Board of Education reserves the right to review, revise or amend this policy and the benefits which will be provided to confidential employees.

The Superintendent of Schools shall develop administrative regulations setting forth procedures to implement this policy.

Adopted: April 12, 1989

Revised: July 5, 2006

April 15, 2010

ONLINE BANKING SERVICES

The Board of Education acknowledges that online banking services offer convenience and facilitate management of the School District's finances provided that good accounting practices are adhered to and internal controls observed. The Board of Education requires a clear, complete, and detailed accounting of all financial transactions for which the Board of Education is held accountable. The transfer of funds via online banking services between various accounts and the transfer of funds from School District accounts to non-district accounts, and vice versa, for various purposes, are financial transactions to be properly monitored and controlled.

The following are online banking activities the School District engages in:

- 1. viewing bank account information
- 2. interfund transfers
- 3. the remittance of employee payroll tax withholdings and other deductions
- 4. the paying of the District's debt obligations
- 5. the remittance of employee payroll direct deposits
- 6. transfer of District funds into investments
- 7. receipt of revenues from various sources.

All transactions initiated through online banking services may not be initiated and approved by the same individual. The School District Treasurer and the Deputy Treasurer shall each respectively initiate and process transactions made using online banking services. A separate user name and password for processing online banking transactions shall be established for the School District Treasurer and the Deputy Treasurer. When transactions are initiated by the School District Treasurer, the Deputy Treasurer will have the authority to approve such online banking transactions before the transaction is completed or processed. The Assistant Superintendent for Business will have the authority to release online banking transactions. In all instances, at least two (2) individuals will be involved in the initiation and approval of each transaction.

Each bank transfer will be recorded in monthly receipts and disbursements, showing the amount of monies and the purpose of the transferring of funds. The School District Treasurer (or, if absent, the Deputy Treasurer) will be responsible for the reviewing, reconciling and recording of online banking transactions. The School District Treasurer will be responsible for the proper accounting of the transactions.

Adopted: