# ELWOOD PUBLIC SCHOOLS SPECIAL MEETING/WORK SESSION OF THE BOARD OF EDUCATION February 7, 2013

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

#### **AGENDA**

A. PLEDGE OF ALLEGIANCE

B. BUDGET WORKSHOP #3

(7:35 p.m. - 8:10 p.m.)

- General Support, Administrative Codes, Technology and Facilities budget
  - a. Update by BBS, our architectural firm, regarding the capital project

C. <u>DISCUSSION ITEM</u>

(8:10 p.m. - 8:15 p.m.)

1. Proposed change to calendar for the 2013-14 school year

D. ACTION ITEMS

(8:15 p.m. – 8:20 p.m.)

- 1. Personnel agenda
- 2. Recommend the Board appoint William Comeau as a member of the Audit Committee.

E. RESIDENTS' REMARKS

(8:20 p.m. - 8:35 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. (up to 30 minutes)

F. EXECUTIVE SESSION

(8:35 p.m. - 11:30 p.m.)

- a. Negotiations
- b. Personnel
- G. <u>ADJOURNMENT</u>

(Next regular meeting February 28, 2013)

# ELWOOD PUBLIC SCHOOLS 2013-2014 SCHOOL CALENDAR

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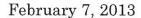
August	29*	Conference Day - Staff Only	Dec. 23 – Ja	ın. 3	Christmas Recess	
September	3**	Schools Open - Full Day	January	20	Martin Luther King Day	
September	5, 6	Rosh Hashanah	February	17-21	Pres. Day/Midwinter Recess	
October	14	Columbus Day	April	14-21	Passover/Easter Recess	
November	5*	Conference Day – Staff Only	May	26	Memorial Day	
November	11	Veterans' Day	June	26	Last Day of School	
November	27-29	Thanksgiving Recess			Marie data de la social de la filoni de Colo. Virtino de la companio de destrucción de la colonidad de la colo	

# [ ] = Schools are closed

The Board of Education reserves the right to revise this calendar if emergency school closings during the year require additional teaching days.

# ELWOOD PUBLIC SCHOOLS Elwood, New York

# BOARD OF EDUCATION PERSONNEL ACTIONS



P-1: Position Abolition KEY:

P-2: Position Creation

P-6: Tenure Appointments P-7: Other Appointments

P-3: Resignations

P-8: Other

P-4: Leaves

P-9: Changes in Table of Organization

P-5: Terminations/Excesses

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) RENEE EMILIANI

Position

Teaching Assistant

Assignment

Harley Avenue Primary School

Effective Date

February 8, 2013

Reason

Resignation

#### B) Civil Service:

#### 1) PATRICIA UMLAND

Position

Head Clerk

Assignment

Elwood-John H. Glenn High School

Effective Date

June 29, 2013

Reason

Retirement

#### P-4-- Leaves:

#### A) Instructional:

#### 1) KIMBERLY BULAVINETZ

Position

Spanish Teacher

Assignment Effective Date Elwood-John H. Glenn High School March 12, 2013 through June 30, 2013

Reason

Maternity/Child Care Leave

#### BOARD OF EDUCATION PERSONNEL ACTIONS

# February 7, 2013

B) Civil Service:

No Recommended Actions

P-5-- Terminations:

No Recommended Actions

P-6-- Tenure Appointments:

No Recommended Actions

### P-7-- Other Appointments:

#### A) Instructional:

#### 1) NICOLE GENDJOIAN

Position LOTE (Spanish) Teacher

Type of Appointment Regular Substitute

Assignment Elwood-John H. Glenn High School Effective Date January 28, 2013

Certification Initial Spanish 7-12 Expiration Date June 30, 2013 or earli

Expiration Date

June 30, 2013 or earlier at District discretion

Tenure Eligibility Not applicable

Tenure Area LOTE
Salary BA, Step 1

Reason To replace a teacher on maternity/child care

leave

B) Civil Service:

No Recommended Actions

#### P-8-- Other:

a) Recommend the Board of Education approve the following resolution:

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a civil service employee, whole identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine the capacity of such person to perform said employee's duties with the Elwood Union Free School District. Said examination will be conducted by a physician selected by the School District on a mutually agreeable date (s) and time.

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

No recommendations at this time.