

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**WORK SESSION and REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

**August 28, 2008**

**Elwood-John H. Glenn High School Library - 7:00 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (7:05 p.m.)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee (7:10 p.m.)
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Patrick Scarola	Asst. Superintendent/Educational Services
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Peggy Pietzak	District Clerk

**B. PLEDGE OF ALLEGIANCE – Board President**

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

**(TAB A)**

1. Reorganization Meeting – July 2, 2008  
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 4 ayes 0 nays.
2. Special Meeting – July 9, 2008  
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 3 ayes 0 nays  
1 abstention (Mr. Fusaro).
3. Special Meeting – August 19, 2008  
Mr. Fusaro moved and Mrs. Matos seconded the motion carried 3 ayes 0 nays  
1 abstention (Mr. Kaplan).

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. David J. Cenerelli**

We are looking carefully at transportation. All issues and problems are being addressed.

Mr. Annucci will be finalizing all personnel requirements that we are going to need for professional staff to open the school year.

Mr. Cenerelli, Mr. Pastore, Mrs. Matos and Mr. Rouse did a building inspection. The buildings are in good shape and ready to go.

All Smart Boards should be installed and up and running by the end of September.

Web page issues were resolved.

**E. COMMENDATIONS – (deferred until school reopens)**

**F. RESIDENTS' REMARKS – (7:10 – 7:13)**

**G. UNFINISHED BUSINESS -- No Recommended Items**

**H. FINANCIAL MATTERS**

**(TAB B)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended June 30, 2008.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended June 30, 2008.
3. Recommend the Board accept the Trial Balances for all funds as of June 30, 2008.
4. Recommend the Board accept the Cash Flow Report for general funds for the month ended June 30, 2008.
5. Recommend the Board accept the Budget Status Report for the month ended June 30, 2008.
6. Recommend the Board accept the Extra Classroom Fund Reports (High School and Middle School for the quarter and year ended June 30, 2008.
7. Recommend the Board approve Budgetary Transfers.  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes 0 nays.

**I. NEW BUSINESS**

1. DISCUSSION ITEMS -- Mr. Kaplan announced that the Town of Huntington posted its draft vision for the comprehensive master plan for the Town. There are a number of issues that could affect our school district and neighboring districts: residency, construction, multi-use properties, etc. I would recommend to the Administration, Board of Education, and community members that you look at those documents on the Town of Huntington website. More discussion will take place either at the work session or regular business meeting.

2. ACTION ITEMS

- a. 1. Recommend the Board of Education approve personnel items. **(TAB C)**  
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays  
1 abstention (Mr. Kaszubski).
- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on June 4 (3 meetings), 11 (2 meetings), 13, 16 (2 meetings), 17 (2 meetings), 18 (3 meetings), 19, 20, 23, 24 (2 meetings), 25, 26; July 8 and 23; August 13,
- c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on May 1 (2 meetings), 19 (2 meetings), 22 (2 meetings); June 6, 12, 19 (3 meetings), 23, 26 (2 meetings), 27; July 2 (2 meetings), 8, 21, 29; August 5,
- d. **and** the Board award the LISFSDA food service bids for 2008/2009 as recommended by the Long Island Schools Food Service Directors Association, **(TAB D)**
- e. **and** the Board approve the continued use of Harley, Boyd and the Middle School for before and after school child care program by Harley Care for 2008/2009, **(TAB E)**
- f. **and** the Board accept the following donations (revenue and expenditure codes will be adjusted accordingly): **(TAB F)**  
*\$100 for Harley Avenue School from Suffolk County Homemakers*  
*\$100 for High School from Astoria Federal Savings (Teen Photo Contest School Winner 2008)*
- g. **and** the Board approve the following Special Education agreements/contracts: **(TAB G)**  
*St. James Tutoring*  
*Pamela Talbot*  
*Harmony Heights*  
*Daytop Preparatory School*
- h. **and** the Board award the transportation contract extensions to Huntington Coach for the period September 1, 2008 through June 30, 2009 pursuant to the terms and conditions agreed to in the District RFP, **(TAB H)**

- i. **and** the Board enter into agreements (11) to sub-allocate Federal IDEA/ASEP Flow-through Funds for agencies providing Special Education services under the Federal IDEA Part B, Section 611 and Section 619 funds flow-through program for 2008/2009. Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.

**(TAB I)**

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

**L. RESIDENT'S REMARKS -**

- M. **ADJOURNMENT** - At 7:45 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to adjourn the meeting and go into the work session. The motion carried 5 ayes 0 nays.

**N. WORK SESSION**

The Board met in public work session to discuss various matters.

- O. **EXECUTIVE SESSION** – At 10:30 p.m. Mrs. Matos moved and Mr. Ciccone seconded a motion to go into executive session to discuss negotiations. The motion carried unanimously.

- P. **ADJOURNMENT** - At 12:15 a.m. August 29, 2008, Mr. Kaplan moved and Mr. Fusaro seconded a motion to end executive session and to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak  
District Clerk