

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**  
**September 11, 2008**

**Elwood-John H. Glenn High School Auditorium - 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER** – District Clerk (7:35 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President (7:45 p.m.)
	Dan Ciccone	Trustee
	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 J)**

1. Business Meeting – August 28, 2008  
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
2. Special Meeting – September 4, 2008  
Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Kaplan).

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli  
Mr. Scarola thanked all those who planned and participated in the 9/11 presentations.

Mr. Shanahan presented highlights of the summer football camp activities at Fishkill, NY.

Anthony Aloisio, Town of Huntington Director of Planning and Environment, presented the Town of Huntington's proposed Master Plan regarding zoning with a question and answer period.

High school liaison, Jackie Cangero, gave her report.

**E. COMMENDATIONS** – John Bisbal III was presented with a Proclamation by Nancy Jacobson, from County Legislator Steven Stern's office, for winning the WHAM-O 60<sup>th</sup> Anniversary Kid Invention Contest

**F. RESIDENTS' REMARKS** – (9:02 – 9:05 p.m.)

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

**H. FINANCIAL MATTERS**

**(TAB K)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended July 31, 2008.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended July 31, 2008.

3. Recommend the Board accept the Trial Balances for all funds as of July 31, 2008,
4. **and** the Board accept the Cash Flow Report for general funds for the month ended July 31, 2008.
5. **and** the Board accept the Budget Status Report for the month ended July 31, 2008. Mrs. Matos moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

**I. NEW BUSINESS**

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items. **(TAB L)**  
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.
- b. Recommend the Board approve the Committee on Preschool Special Education's recommendation for student classification/placement and/or discontinuance of services for meetings held on August 14<sup>th</sup>,
- c. **and** the Board approve agreements with Eastern Suffolk BOCES to provide summer transportation services for special education students as required by IEP and approved by our CSE, **(TAB M)**
- d. **and** the Board accept the donation (revenue and expenditure codes will be adjusted accordingly) of \$1200 from Mentoring Partnership of Long Island (Citi Success Fund) to Operation Respect, **(TAB N)**
- e. **and** the Board approve the Special Education agreement/contract with M.A.Z.O.T. Inc., **(TAB O)**
- f. **and** the Board approved revised Policy BDE – Board Subcommittees *(first reading)*. **(TAB P)**  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

**L. RESIDENTS' REMARKS** – None

**M. EXECUTIVE SESSION** - At 9:08 p.m. Mr. Kaplan moved and Mr. Ciccone seconded a motion to go into executive session to discuss negotiations. The motion carried 5 ayes, 0 nays.

**N. ADJOURNMENT** – At 10:08 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak  
District Clerk