

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

**REGULAR BUSINESS MEETING -- BOARD OF EDUCATION**

**December 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
	Dan Ciccone	Trustee (arrived 7:40 p.m.)
	Andrew L Kaplan	Trustee
	Patricia Matos	Trustee
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Patrick Scarola	Asst. Superintendent/Educational Services
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Louis Tuorto	Director of Phys Ed/Athletics
	Peggy Pietzak	District Clerk

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

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

**(TAB P)**

1. Work Session/Special Meeting – November 6, 2008  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.
2. Business Meeting – November 13, 2008  
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays.

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

The high school voice ensemble performed.

Jackie Cangero, student liaison, gave her report.

Budget Crisis: A list of recommended deductions was made to the Board. The recommendations will go into effect on or before February 1, 2009. These recommendations will save us about \$200,000.

On January 8, 2009, Mr. Cenerelli will meet with the student council from the high school to discuss the budget situation.

The community is encouraged to attend future work sessions.

**E. COMMENDATIONS – Tonight we recognized championship teams: Girls' Volleyball and Soccer and Boys' Football. Steve Stern presented a Legislative Proclamation to the sports teams.**

**F. RESIDENTS' REMARKS – (7:50 – 8:10 p.m.)**

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

**H. FINANCIAL MATTERS**

**(TAB Q)**

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

3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of October 31, 2008.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended October 31, 2008.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended October 31, 2008.
6. Recommend the Board approve the budgetary transfers.  
Mr. Ciccone moved and Mrs. Matos 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 excluding Item H, **(TAB R)**
- b. **and** the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on October 22<sup>nd</sup>, November 5<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> (2 meetings), 18<sup>th</sup>, 19<sup>th</sup> (2 meetings) and 21<sup>st</sup>,
- 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 October 8<sup>th</sup>, 29<sup>th</sup>, November 6<sup>th</sup>, 11<sup>th</sup> and 20<sup>th</sup>,
- d. **and** the Board approve the school calendar for 2009/2010, **(TAB S)**
- e. **and** the Board accept the donation of \$16.37 from Ohiopyle Prints for use at Elwood-John Glenn High School, **(TAB T)**
- f. **and** the Board approve the contract for full participation between Virtual High School, Inc. and Elwood UFSD for delivery of online professional development courses and VHS NetCourses at John H. Glenn High School for 2008/2009 school year, **(TAB U)**
- g. **and** the Board approve a revision in the mileage reimbursement rate from 58.5 cents to 55 cents per business mile driven effective January 1, 2009. **(TAB V)**  
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.
- h. Recommend the Board approve the Elwood UFSD 403(b) Retirement Plan Document effective January 1, 2009. **(TAB W)**  
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes 0 nays 1 abstention (Mr. Kaplan).
- i. Recommend the Board approve the School Facility Report Card for 2008/2009. **(TAB X)**  
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

**L. RESIDENTS' REMARKS – None**

**M. EXECUTIVE SESSION – At 8:15 p.m. Dan Ciccone moved and Mr. Fusaro seconded a motion to go into executive session to discuss negotiations. The motion carried 5 ayes 0 nays.**

**N. ADJOURNMENT – At 10:32 p.m. Mrs. Matos moved and Mr. Kaplan seconded a motion to adjourn executive session and to end the meeting. The motion carried 5 ayes 0 nays.**

Respectfully submitted,

Peggy Pietzak  
District Clerk