

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**January 27, 2009 (rescheduled from January 15)**

**District Administrative Offices – 7:00 a.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (7:09 a.m.)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
	Patricia Matos	Trustee (until 7:35 a.m.)
Staff:	David Cenerelli	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources

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

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

**(TAB O)**

1. Special Meeting – December 10, 2008  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes 0 nays.
2. Business Meeting – December 11, 2008  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes 0 nays.
3. Special Meeting – January 8, 2009  
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – None**

**E. COMMENDATIONS – None**

**F. RESIDENTS' REMARKS – (7:10 – 7:12 a.m.)**

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

**H. FINANCIAL MATTERS**

**(TAB P)**

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended November 30, 2008.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended November 30, 2008.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of November 30, 2008.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended November 30, 2008.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended November 30, 2008.
6. Recommend the Board approve the budgetary transfers.  
Mr. Fusaro moved and Mr. Kaplan 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 P8 f, g and i. **(TAB Q)**  
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.
- Item P8 g. - Recommend the Board approve the items in P8 g with a salary of \$77,043 for Delia Neitzel, Lunch Director, for school year 2008/2009 plus a merit bonus of \$1,000 for the school year ending June 2008.  
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes 0 nays.
- Mr. Kaplan moved and Mr. Kaszubski seconded a motion to table items P8 f and i.  
The motion carried 3 ayes 1 nay (Mr. Fusaro).
- 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 December 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 15<sup>th</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 27<sup>th</sup>, November 13<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, December 1<sup>st</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 15<sup>th</sup>,
- d. **and** the Board accept the engagement letter from R.S. Abrams for internal auditing services in the amount of \$42,000 for the 2008-2009 school year, **(TAB R)**
- e. **and** the Board accept the donation of grants from the Elwood Education Endowment for projects submitted by staff members and selected by the EEE, **(TAB S)**
- f. **and** the Board approve the purchase agreement with 4COMM Inc. for a phone system upgrade, **(TAB T)**
- g. **and** the Board approve the following resolution:  
"BE IT RESOLVED, that the Board of Education hereby authorizes agreements between the Elwood School District and the following for Special Education services for the 2008-2009 school year, subject to the negotiation by counsel of a mutually acceptable agreements:  
South Huntington UFSD  
Education Inc.
- h. **and** the Board approve the rider to the Agreement dated September 4, 2008 with Pamela Talbot d/b/a Acoustic Achievement. This rider shall supersede and take precedence over the terms of the written agreement dated September 4, 2008, **(TAB U)**
- i. **and** the Board approve the health service contract with Syosset Central School District for six students attending public/parochial schools, **(TAB V)**
- j. **and** the Board approve the disposal of a Brother fax machine from the Special Education office that is obsolete and not repairable, **(TAB W)**
- k. **and** the Board approve the instructional service agreement between the Elwood School District and Martin dePorres School for the 2008-2009 school year, **(TAB X)**
- l. **and** the Board accept the donation of a large statue of a knight from Richard Czczotka.  
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.

J. ITEMS NOT LISTED ON AGENDA - None

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – None

**M. EXECUTIVE SESSION** – No Recommended Items

**N. ADJOURNMENT** – At 8:10 a.m. Mr. Kaplan moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried 4 ayes 0 nays.

Respectfully submitted,

Peggy Pietzak  
District Clerk