

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

February 12, 2009

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

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:30 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	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 – January 27, 2009

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.

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

Academics – Annie Chang was named a National Merit Scholarship Finalist.

Athletics – The Varsity Wrestling Team won the league championship and will be competing for the County Championship at Hofstra this weekend.

The Girls' Varsity Basketball won the league championship and will be competing in the County Championship next week.

Girls' Winter Track - Mary Kate Sivilli won the County championship in the 600 meter and will go on to compete in Ithaca.

Boys' Winter Track - John Cinnante qualified to compete in the State Tournament in the 300 meter event. Congratulations to all students.

We viewed a clip from our new fitness program implemented at Harley Avenue.

Robotics team shared their experience at the Alabama competition and thanked all who made that possible.

Katie Badlato gave the high school liaison report.

E. COMMENDATIONS – This evening we recognized Diana Soehl, named 2008 NYS Teacher of the Year by the Air Force Association.

F. RESIDENTS' REMARKS – (7:50 – 8:05 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 December 31, 2008.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended December 31, 2008.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of December 31, 2008.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended December 31, 2008.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended December 31, 2008.
6. Recommend the Board acknowledge receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended December 31, 2008.

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 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 December 17th, January 6th, 14th, (2 meetings), 15th, 17th, 21st (2 meetings), 22nd, 23rd (2 meetings), and February 2nd,
- 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 January 6th and 13th.
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.
- d. Recommend the Board accept the donations for Arts in Education from Boyd PTA for \$13,500 and from Harley Avenue PTA for \$15,000. **(TAB M)**
Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.
- e. Recommend the Board approve the disposal of obsolete/damaged equipment from Elwood-John H. Glenn High School library. **(TAB Mc)**
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.
- f. Recommend the Board approve the 2008/2009 non-resident health services contract with Huntington UFSD for 15 students attending private/parochial school. **(TAB N)**
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.
- g. Recommend the Board approve the following resolution: **(TAB O)**
"BE IT RESOLVED that the Board of Education hereby authorizes an agreement between the Elwood UFSD and Hope for Youth, Inc. for special education services for the 2008/2009 school year, subject to negotiation by counsel of a mutually acceptable agreement."
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried 5 ayes 0 nays.
- h. Recommend the Board approve the following resolution: **(TAB P)**
"RESOLVED, that the Board of Education adopts the NYSSBA model policies in Exhibit P (*second reading*). These policies supersede and replace any previously adopted District policies on the same subject matter."
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes 0 nays.
- i. Recommend the Board adopt NYSSBA policy 9120.1 Conflict of Interest (*first reading*). **(TAB Q)**
Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.

- j. Recommend the Board approve the deletion of the Board policies in Tab R that have been replaced by the NYSSBA model policies adopted in Tab P above.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes 0 nays.

(TAB R)

J. ITEMS NOT LISTED ON AGENDA - None

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – None

M. EXECUTIVE SESSION – At 8:25 p.m Mr. Ciccone moved and Mr. Kaplan seconded a motion to go into executive session to discuss legal matters. The motion carried 5 ayes 0 nays.

N. ADJOURNMENT – At 11:20 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk