

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

March 12, 2009

Elwood-John H. Glenn High School Auditorium - 7:35 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 (7:42 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
	Louis Tuorto	Director of Physical Education/Athletics
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB 13)

1. Business Meeting – February 12, 2009
Mrs. Matos moved and Mr. Kaplan seconded. The motion carried 4 ayes 0 nays.
2. Budget Workshop/Special Meeting – February 26, 2009
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 4 ayes 0 nays.
3. Work Session/Special Meeting – March 5, 2009
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

Announcement of grant awards by the Elwood Education Endowment

Presentation: Technology in Music Education

Jackie Cangero, student liaison, gave her report.

E. COMMENDATIONS – This evening the wrestling team (Suffolk County champions); winter track - Mary Kate Sivilli and John Cinnante; and the girls' basketball team (league champions) were recognized.

F. RESIDENTS' REMARKS – (8:50 – 9:30 p.m.)

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB 14)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended January 31, 2009, **and**
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended January 31, 2009, **and**

3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of January 31, 2009, **and**
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended January 31, 2009, **and**
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended January 31, 2009, **and**
6. Recommend the Board approve the budgetary transfers.
Mr. Fusaro 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. **(TAB 15)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes 0 nays.
- 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 January 21st, 23rd, 26th, February 4th (2 meetings), 12th, 23rd, 24th, and 25th,
- b. **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 8th, 13th, 15th, and February 4th.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays.
- d. Recommend the Board adopt the proposed resolution to set dates for the 2009 Public Budget Hearing on May 7, 2009 and for the Annual Budget Vote and Election on May 19, 2009, **(TAB 16)**
- e. **and** the Board adopt the proposed resolution appointing the members of the Board of Registration for the Annual District Election, **(TAB 17)**
- f. **and** the Board adopt the proposed resolution appointing the Permanent Chairperson and other personnel to act at the Budget Hearing and Annual Vote and Election, **(TAB 18)**
- g. **and** the Board approve the following health services contracts for students residing in Elwood and attending private/parochial schools for the 2008-2009 school year: **(TAB 19)**

<i>Jericho UFSD</i>	<i>2 students</i>	<i>\$1,745.18</i>
<i>West Islip UFSD</i>	<i>1 student</i>	<i>577.83</i>

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes 0 nays.
- h. Recommend the Board approve the enrollment of Elwood UFSD through Educational Data Services, Inc. in the Skilled Trades Time and Material Bid from April 1, 2009 through March 31, 2010, **(TAB 20)**
- i. **and** the Board approve the resolution for the Corrective Action Plan developed in response to the New York State Audit dated December 19, 2008, **(TAB 21)**
- j. **and** the Board approve the Joint Municipal Cooperative Bidding Resolution for tutorial and special education services for 2009/2010, **(TAB 22)**
- k. **and** the Board approve the award of food service bids as recommended by the Long Island Schools Food Service Directors Association, **(TAB 23)**
- l. **and** the Board approve the agreement with Greenburgh-Graham UFSD-- The Graham School for handicapped education services. **(TAB 24)**
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.

- m. Recommend the Board approve the OMNI 403(b) Document Plan which reflects a revision on p. 6 §2.7 as requested by the District. (TAB 25)
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaplan).
- n. Recommend the Board approve the disposal/donation of obsolete equipment (pots, pans, dishes and lids) from the School Lunch Program, (TAB 26)
- o. **and** the Board adopt policy 9120.1 Conflict of Interest (*second reading*), (TAB 27)
- p. **and** the Board approve resolution "Exhibit 1" for the Joint Municipal Cooperative Bidding Program CoSer 612 with Eastern Suffolk BOCES for the 2009/2010 school year, (TAB 28)
- q. **and** the Board accept the donation of \$68.24 from Washington Mutual/Chase "WaMoola for Schools Program" to be used at Elwood-John H. Glenn High School. The appropriate revenue and expenditure budget codes will be adjusted accordingly. Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes 0 nays. (TAB 29)

J. ITEMS NOT LISTED ON AGENDA

K. COMMUNICATIONS

L. RESIDENTS' REMARKS – None

M. EXECUTIVE SESSION – At 9:38 p.m. Mrs. Matos moved and Mr. Fusaro seconded a motion to go into executive session to discuss personnel and negotiations. The motion carried 5 ayes 0 nays.

N. ADJOURNMENT - At 10:47 p.m. Mr. Fusaro moved and Mr. Kaszubski seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk