

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

April 16, 2009

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

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:33 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 16)

1. Business Meeting – March 12, 2009
Mr. Fursaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.
2. Budget Workshop/Special meeting – March 19, 2009
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.
3. Work Session/Special Meeting – April 2, 2009
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

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

1. Commendations: Tonight we honored:
Elizabeth Held (*winner of a Western Suffolk BOCES Model Schools Teacher Integration Award*) and Amy Schombs (*"Picturing America" award recipient*)
Legislator Steven Stern honored Daniel Kuhr (All Eastern--Mixed Chorus), Amanda Rosen (All State--Women's Chorus) and Annie Cheng (National Merit Finalist)

2. Presentations: Peer Mentoring - Operation Respect, Natural Helpers and YES

3. Budget Presentation with Bill Pastore.

Amanda Rosen gave the high school student liaison report.

E. RESIDENTS' REMARKS – (8:40 – 9:10 p.m.)

F. UNFINISHED BUSINESS -- No Recommended Items

G. FINANCIAL MATTERS

(TAB 17)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended February 28, 2009, **and**
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended February 28, 2009, **and**
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of February 28, 2009, **and**
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended February 28, 2009, **and**
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended February 28, 2009, **and**
6. Recommend the Board approve the budgetary transfers.
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

H. NEW BUSINESS

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items. **(TAB 18)**
Mr. Kaplan moved and Mr. Ciccone seconded a motion to amend the addendum and to approve personnel Items. 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 February 4th, March 3rd, 5th, 9th, 11th, 12th, and 16th (3 meetings),
- 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 March 11th and 18th.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.
- d. Recommend the Board accept the following donations. The appropriate revenue and budget codes will be adjusted accordingly. **(TAB 19)**
 - \$201.65 from Target *Take Charge of Education* for use at the High School
 - \$3,500 from Elwood Middle School PTA for the 2008/09 Cultural Arts ProgramMr. Kaplan moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.
- e. Recommend the Board approve the disposal of broken/unsafe equipment: **(TAB 20)**
 - Steamer from the High School
 - Six volleyball standards and a gymnastics high bar from the Middle School
- f. **and** the Board approve the allocation of \$4,000 from the State Education Department grant-in-aid funds apportioned to Elwood UFSD to be placed in BOCES Code 2630.4900 for the purchase of a School Messenger System, **(TAB 21)**
- g. **and** the Board approve David Cenerelli, Patrick Scarola and Nevodna Bienenstein to act as chairpersons for CSE and CPSE meetings, **(TAB 22)**
- h. **and** the Board award the bid to provide a Universal Pre-Kindergarten Program for the Elwood Union Free School District to Scope Education Services, **(TAB 23)**
- i. **and** the Board approve Nawrocki Smith to perform the external audit for the fiscal year ending June 30, 2009 for a fee of \$38,000. **(TAB 24)**
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

- j. Recommend the Board adopt the following resolution to submit the proposed 2009/2010 budget to district voters:

(TAB 25)

“BE IT RESOLVED, that the Elwood Board of Education submit the proposed 2009/2010 budget to the district voters on May 19, 2009 in the amount of \$49,418,973, **and**

BE IT FURTHER RESOLVED, that the Board of Education submit the proposed tax report card as required by Sections 1608,1716(7) and 2601-a(3) of the Education Law.”

Mr. Kaplan moved and Mr. Ciccone seconded a motion to table Item j. The motion carried 5 ayes, 0 nays.

I. ITEMS NOT LISTED ON AGENDA

J. COMMUNICATIONS

K. RESIDENTS’ REMARKS – (9:40 – 10:05 p.m.)

L. EXECUTIVE SESSION – At 10:05 p.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to go into executive session to discuss personnel. The motion carried 5 ayes, 0 nays.

M. ADJOURNMENT – At 10:45 Mr. Kaplan moved and Mrs. Matos seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays. (Michael Kaszubski absent).

Respectfully submitted,

Peggy Pietzak