

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

June 11, 2009

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

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:36 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone (7:40 p.m.)	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 & Educational Services
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB 16)

1. Business Meeting – May 14, 2009
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays, 1 abstention (Mr. Kaplan)
2. Special Meeting – May 19, 2009
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 4 ayes, 0 nays.
3. Special Meeting – May 22, 2009 - Tabled

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

Commendations: This evening we honored: Meredith Walter, whose culinary awards include a silver medal in baking at the New York State Skills USA Competition, 2nd place (and a \$1,200 scholarship) in the Retail Bakers Association Competition and 2nd place in the Evening of Good Taste LI competition; Jean McLocklin, one of two students nationally to win the 2009 Artistic Merit, Leadership and Academic Achievement Award from the National Dance Education Organization; Suffolk Reading Council contest winners: Derek Capri and Meghan O'Brien; Retirees: Cynthia Corso, Patricia Crockett, Hannah DeMarco, Barbara Klinger, Thomas Mattina, Rita Root, Robert Zimmers, David Cenerelli.

Mr. Cenerelli reported he was leaving the Elwood School District June 30th for the purpose of retirement. He thanked everyone for the opportunity to serve as Superintendent.

Jackie Cangero was thanked for service as student liaison and commended for her school accomplishments.

Report from the student liaison, Jackie Cangero.

Presentation: Art Department trip to Italy

E. RESIDENTS' REMARKS – (8:10 – 8:13 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 April 30, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended April 30, 2009.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of April 30, 2009.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended April 30, 2009.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended April 30, 2009.
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

- a. Questions and answers regarding Full Day Kindergarten - (None)
- b. Middle School/High School Report

(TAB 18)

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items excluding P1 A.
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.
Mr. Kaszubski moved and Mr. Fusaro seconded a motion to table Item P1A.
The motion carried 5 ayes, 0 nays.

(TAB 19)

- 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 March 23rd, 26th, 27th, 31st, April 15th, 16th (2 meetings), 17th, 20th, 23rd (3 meetings), 24th, 30th (3 meetings), May 7th, 11th, 13th (2 meetings), 14th, 18th and 21st,

- 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 April 22nd, 2th, May 11th.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

- d. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 19, 2009,

(TAB 20)

- e. **and** the Board approve the following health services contract for 2008/2009 for students attending private/parochial schools:

(TAB 21)

<i>Commack UFSD</i>	<i>9 students</i>	<i>\$4,440.60</i>
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Mr. Kaplan moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

- f. Recommend the Board approve the overnight trip for the football team to go to camp in August 2009. The district will be responsible for the cost of a yellow bus transporting to a local event (estimated at \$525).

(TAB 22)

Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

- h. Recommend the Board approve the athletic bids for Interscholastic Athletic Uniforms/ Materials and Supplies for 2009/2010,

(TAB 23)

- i. **and** the Board approve the disposal of obsolete/broken items (TV, monitor, piano) from Harley Avenue Primary School,

(TAB 24)

- j. **and** the Board authorize service agreements with the following schools/agencies that may provide Special Education services for the 2009/2010 school year, subject to the negotiation by counsel of a mutually acceptable agreement:
- St. James Tutoring
 - Acoustic Achievement
 - Harmony Heights
 - Daytop Preparatory
 - Developmental Disabilities Institute
 - Institute for Children with Autism – Consultant
 - Martin De Porres
 - Greenburgh-Graham
 - Nassau Suffolk Services for Autism, Martin C. Barell School
 - Fay J. Lender Center for Autism & D.D. at Brookville Center
- k. **and** the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the School District on behalf of the Elwood Public Library for the 2009/2010 school year in the amount of \$1,293,211.50, **(TAB 25)**
- l. **and** the Board approve the 2009/2010 Town of Huntington Tax Levy of \$35,547,415. **(TAB 26)**
 Mr. Ciccone moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.
- m. Recommend the Board accept the following donations: **(TAB 27)**
- \$1,000 from Allstate Foundation awarded to John H. Glenn High School to Partially fund Safe Driving Programs to the students for the 2009/2010 school year
 - \$1,000 from Western Suffolk BOCES for the Model School Grant Program for the 2008/2009 school year
- Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 5 ayes 0 nays.
- \$2,350 to purchase a clothes washer and dryer for use in the Athletic Department from:
 - Huntington Tri-Village Little League (\$250)
 - Elwood Soccer (\$500)
 - Elwood Youth Wrestling (\$400)
 - St. Anthony of Padua CYO (\$400)
 - John H. Glenn Football Alumni Association (\$400)
 - Elwood Athletic Club (\$400).
- Mr. Kaplan moved and Mrs. Matos seconded a motion to amend the amount to \$1,950 pending new check from Elwood Soccer Club. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Fusaro).
- n. Recommend the Board approve the resolution for joint bidding by Elwood UFSD and Long Island Food Service Directors Association for cafeteria supplies for 2009/2010, **(TAB 28)**
- o. **and** the Board approve the schedule of Board of Education meetings for the 2009-2010 school year. **(TAB 29)**
 Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.
- p. Mr. Fusaro moved and Mr. Kaplan seconded a motion to change date of the annual reorganization meeting from July 1, 2009 to July 6, 2009. The motion carried 5 ayes, 0 nays.

I. **ITEMS NOT LISTED ON AGENDA** - None

J. **COMMUNICATIONS**

- K. **RESIDENTS' REMARKS** – (8:40 – 8:45 p.m.)
- L. **EXECUTIVE SESSION** – At 8:45 p.m. Mr. Ciccone moved and Mr. Kaplan seconded a motion to go into executive session to discuss contract negotiations. The motion carried 5 ayes, 0 nays.
- M. **ADJOURNMENT** – At 10:10 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to end executive session and to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk