

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**October 16, 2008**

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

**AGENDA**

- A. CALL TO ORDER** – District Clerk
- B. PLEDGE OF ALLEGIANCE** – Board President
- C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**  
1. Business Meeting – September 11, 2008
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli  
a. School Board Recognition Week (10/20-10/24)
- E. COMMENDATIONS** – This section of the agenda gives the Board of Education an opportunity to publicly recognize and commend individuals for outstanding accomplishments or contributions made to Elwood schools:  
*All State Musicians:* Amanda Rosen (Women’s Chorus) and Daniel Kuhr (Mixed Chorus)  
*National Merit Semifinalist:* Annie Cheng  
*National Merit Commended Students:* Jeremy Fama, Farjad Fazli, Daniel Kuhr, Amanda Rosen, Steven Sau
- F. RESIDENTS’ REMARKS** – The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and relate to school matters. Public discussion of matters relating to staff, students or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. **(30 minutes)**
- G. UNFINISHED BUSINESS** -- No Recommended Items
- H. FINANCIAL MATTERS**  
1. Recommend the Board acknowledge receipt for audit of the Treasurer’s Report for the month ended August 31, 2008.  
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended August 31, 2008.  
3. Recommend the Board accept the Trial Balances for all funds as of August 31, 2008.  
4. Recommend the Board accept the Cash Flow Report for general funds for the month ended August 31, 2008.  
5. Recommend the Board accept the Budget Status Report for the month ended August 31, 2008.
- I. NEW BUSINESS**  
1. DISCUSSION ITEMS -- No Recommended Items  
2. ACTION ITEMS  
a. Recommend the Board of Education approve personnel items:  
*Resignations:* Keith Augeri Social Studies/Special Education Teacher  
*Appointments:* Frank DeSimone Custodial Worker III  
Caterina Giaramita Paraprofessional  
Patricia Haas Paraprofessional  
Fred Hintze School Transportation Coordinator  
  
*Other:*  
-- Emergency appointments and reappointments  
-- Increase in FTE to 1.1 for Helen Aliano, Jean Haley, Patricia Iadarola  
-- Reappointment of Ann Reichert, Academic Tutor at the High School

- Accept resignation of Martha DeMartini as ELA Lead Teacher and appoint Fran Layne
- Approve appointment of Keri McKenna as mentor for Karen Abruzzo at Harley
- Approve appointment of Phyllis Hutzel, Christine Pouvalakis and Bonie Wojcik as Special Education Providers (IBI/ABA) for the 2008/2009 school year
- Approve Schedule of Co-Curricular Appointments for High School and Middle School
- Appoint Scott Mikelbank as Advisory Coordinator for 2008/2009
- Approve staff for the Homework Club for 2008-2009:  
Boyd: Vita Innace, Thomas Laraia, Lisa Magrino, Joseph Pace, Chris Washousky, Susanne Woods  
Middle School: David Anzalone, Megan Gieser, Lisa Gorman, Joseph Loscalzo  
High School: Susan Campo, Shannon Chetuck, Shari Coopersmith, Jennifer Cusano, Gina DiPalo, Jamie Herrmann, Thomas Mattina, Marisa Paraszczyk
- Appoint staff for Academic Intervention Services for 2008/2009:  
Harley: Karen Maggio, Kristen Egan, Kelly Belcastro, Deanna Cammarata  
Boyd: Christine Guercio, Vita Innace, Diane Pramberger, Shari Rizzuto, Lisa Magrino  
Middle School: Alfred Adamo, John Ledda
- Appoint Activity Moderators at Boyd: Eric Neithardt (Social Skills Club), Carla Weiss (Sports Club)
- Approve Memorandum of Agreement for Richard Rouse, Assistant Plan Facilities Administrator
- Approve Memorandum of Agreement for Fred Hintze, School Transportation Coordinator
- Approve additional 1.25 hours per day for Denise Preto, food service worker at High School
- Approve Schedule of Winter Interscholastic Coaching assignments for 2008/2009
- Approve addendum to Schedule of Substitute Teachers/Nurses for 2008/2009

- 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 August 6; September 3, 8, 12 and 23.
- c. Recommend the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on August 25 and September 3.
- d. Recommend the Board designate Deborah Karle as custodian for the Petty Cash Fund at Harley Avenue Primary School – (replacing Dr. Virginia Cancroft).
- e. Recommend the Board appoint Richard Rouse as Asbestos (LEA) Designee [AHERA, Public Law 99-519] and Integrated Pest Management Coordinator [Commissioner's Regulations 155.4 (d)(2)] – (replacing Lawrence Herzog).
- f. Recommend the Board approve the following resolution:  
 "BE IT RESOLVED that the Elwood Board of Education accepts the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2008, as prepared by the firm Nawrocki Smith, LLP, Certified Public Accountants."
- g. Recommend the Board approved revised Policy BDE – Board Subcommittees (*second reading*).
- h. Recommend the Board approve the disposal of old, outdated and/or obsolete books from the Boyd library.
- i. Recommend the Board accept the donation from Verizon Telephone Pioneers of approximately 200 new third grade dictionaries for use at Boyd.
- j. Recommend the Board accept the donation of \$1862 worth of books from Barnes & Noble from a portion of sales during "Friends and Family Night."
- k. Recommend the Board accept the donation of \$250 from Wind-Up Records for use at John H. Glenn High School Music Department.
- l. Recommend the Board approve the 2008/2009 Special Education Tuition Contract with Levittown Public Schools.
- m. Recommend the Board approve the municipal purchasing agreement with the Town of Huntington.

- n. Recommend the Board approve the service agreement with New York Eye & Ear Infirmary - Ear Institute for 2008-2009.
- o. Recommend the Board accept the donation of \$154.22 from Target Corporation for use at John H. Glenn High School..
- q. Recommend the Board approve the 2007-2008 health service contract with Northport-East Northport UFSD for 37 students residing in Elwood and attending private/parochial school.
- r. Recommend the Board approve the disposal of obsolete and non-repairable equipment from Buildings and Grounds: brown trailer and old Genie man lift.

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

**L. RESIDENTS' REMARKS** – limited to only items voted on and/or discussed at this business meeting.

**M. EXECUTIVE SESSION** -- Negotiations

**O. ADJOURNMENT**