

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BUSINESS MEETING -- BOARD OF EDUCATION

January 27, 2009

District Administrative Offices - 7:00 a.m.

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

1. Special Meeting – December 10, 2008
2. Business Meeting – December 11, 2008
3. Special Meeting – January 8, 2009

C. FINANCIAL MATTERS

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for November, 2008.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for November, 2008.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of November 30, 2008.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended November 30, 2008.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for November, 2008.
6. Recommend the Board approve the budgetary transfers.

D. NEW BUSINESS

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board of Education approve personnel items:

<i>Retirement:</i>	<i>Patricia Crockett</i>	<i>School Monitor</i>
<i>Resignation:</i>	<i>John Piersa</i>	<i>Chief Custodian</i>
<i>Appointments:</i>	<i>Michael Catania</i>	<i>Teaching Assistant</i>
	<i>John Piersa</i>	<i>Maintenance Mechanic IV</i>

Other:

- *Emergency appointments and reappointments*
- *Approve Patricia Farrell as ESL Homework Club Advisor at the HS*
- *Approve Jessica Kennedy as Musical Co-Producer (split with Karen Gellert)*
- *Accept resignation of Chris Warren as Musical Sets Design/Painting*
- *Approve Brian Barteld as Musical Sets Design/Painting and Construction*
- *Approve Kimberley Barnes, Vincenzo Berto and Thomas Mattina for Trigonometry, Algebra II/Trigonometry and Algebra II/Trigonometry Honors Curriculum Writing Projects*
- *Approve appointment of Andrew Tuorto as Middle School Assistant Wrestling Coach for the Late Winter Season*
- *Approve 2008/2009 compensation levels for employees:*

<i>Scott Gross</i>	<i>School Physician</i>	<i>\$21,218</i>
<i>Sarah Kellerman</i>	<i>Athletic Trainer</i>	<i>\$21,218</i>
<i>Delia Neitzel</i>	<i>Food Services Director</i>	<i>\$77,043 (plus possible \$1,000 bonus)</i>
<i>Peggy Pietzak</i>	<i>District Clerk</i>	<i>\$9,243</i>
<i>Camille Racioppi</i>	<i>Internal Auditor</i>	<i>\$25/hour</i>
<i>Nancy Raguzin</i>	<i>District Treasurer</i>	<i>\$75,713</i>
<i>Joseph Stavish</i>	<i>Microcomputer Repair Tech</i>	<i>\$47,041</i>
<i>Jason Winters</i>	<i>Network & Systems Tech</i>	<i>\$53,506</i>
- *Approve reclassification of Civil Service title for Patricia Buckley to Principal Clerk*
- *Approve decrease in hours for Constance Testagrose, paraprofessional at Boyd*
- *Eliminate the stipend position of Lead Teacher because of fiscal constraints; and also discontinue the services of the incumbents in the position of Lead Teacher, together with their annual stipend, effective January 30, 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 December 9, 10, 11 and 15.
- 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 October 27, November 13, 20, 21, December 1, 8, 10 and 15.
- d. Recommend the Board accept the engagement letter from R.S. Abrams for internal auditing services in the amount of \$42,000 for the 2008-2009 school year.
- e. Recommend the Board accept the donation of grants from the Elwood Education Endowment for projects submitted by staff members and selected by the EEE.
- f. Recommend the Board approve the purchase agreement with 4COMM Inc. for a phone system upgrade.
- g. Recommend the Board approve the following resolution:
"BE IT RESOLVED, that the Board of Education hereby authorizes agreements between the Elwood School District and the following for Special Education services for the 2008-2009 school year, subject to the negotiation by counsel of a mutually acceptable agreements:
South Huntington UFSD and Education Inc.
- h. Recommend the Board approve the rider to the Agreement dated September 4, 2008 with Pamela Talbot d/b/a Acoustic Achievement. This rider shall supersede and take precedence over the terms of the written agreement dated September 4, 2008.
- i. Recommend the Board approve the health service contract with Syosset Central School District for six students attending public/parochial schools.
- j. Recommend the Board approve the disposal of a Brother fax machine from the Special Education office that is obsolete and not repairable.
- k. Recommend the Board approve the instructional service agreement between the Elwood School District and Martin dePorres School for the 2008-2009 school year.
- l. Recommend the Board accept the donation of a large statue of a knight from Richard Czczotka.

E. EXECUTIVE SESSION – No Recommended Items

F. ADJOURNMENT