

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**February 12, 2009**

**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 – January 27, 2009
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli
- 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. Tonight we recognize Diana Soehl, named 2008 NYS Teacher of the Year by the Air Force Association.
- 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 December 31, 2008.  
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended December 31, 2008.  
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of December 31, 2008.  
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended December 31, 2008.  
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended December 31, 2008.  
6. Recommend the Board acknowledge receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended December 31, 2008.
- I. NEW BUSINESS**  
1. DISCUSSION ITEMS -- No Recommended Items  
2. ACTION ITEMS  
a. Recommend the Board of Education approve personnel items:  
*Resignation:*      *Christine Povilauskas*      *Teaching Assistant*  
                                 *Sarah Castro*                              *Athletic Trainer*  
*Appointments:*      *Jennifer Barra*                              *Teaching Assistant*  
                                 *Matthew Shin*                                  *Science Teacher*  
*Other:*  
-- *Emergency appointments and reappointments*  
-- *Approve Matthew Lauro as AIS Grade 5 Science Advisor at Boyd*

- Appoint mentors: Therese Regan (for Matthew Shin) and Richard Rose (for Christopher Gironda)
- Appoint Diana Soehl and Christopher Lafferty as AIS Science Tutors at HS
- Approve increase in FTE for Robert Zimmers to 1.2 FTE for the spring term at the HS
- Approve Patrick Burke as MS Asst. Wrestling Coach for Late Winter Season through 3/7/09
- Approve Stephen Beovich as MS Asst. Wrestling Coach effective 3/9/09 through 3/28/09
- Approve decrease in hours for Constance Testagrose (para at Boyd) from 6.5 to 2.5 hours effective 1/5/09
- Approve assignment of Elizabeth Frey (currently a para at Boyd for 2.5 hours per day) to Harley Avenue for 2.0 hours per day effective 1/20/09
- Approve a reduction in hours for the following paras at the Middle School:
 

Mary Guglielmo	2.5 hours (was 3.25 hours)
Catherine Keteltas	2.5 hours (was 4.0 hours)
Jean Palumbo	4.75 hours (was 5.75 hours)
- Approve the Schedule of Interscholastic Coaching staff for spring 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 December 17, January 6, 14 (2 meetings), 15, 17, 21 (2 meetings), 22, 23 (2 meetings), and February 2.
- 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 January 6 and 13.
- d. Recommend the Board accept the donations for Arts in Education from Boyd PTA for \$13,500 and from Harley Avenue PTA for \$15,000.
- e. Recommend the Board approve the disposal of obsolete/damaged equipment from Elwood-John H. Glenn High School library.
- f. Recommend the Board approve the 2008/2009 non-resident health services contract with Huntington UFSD for 15 students attending private/parochial school.
- g. Recommend the Board approve the following resolution:  
 "BE IT RESOLVED that the Board of Education hereby authorizes an agreement between the Elwood UFSD and Hope for Youth, Inc. for special education services for the 2008/2009 school year, subject to negotiation by counsel of a mutually acceptable agreement."
- h. Recommend the Board approve the following resolution:  
 "RESOLVED, that the Board of Education adopts the NYSSBA model policies in Exhibit P (*second reading*). These policies supersede and replace any previously adopted District policies on the same subject matter."
- i. Recommend the Board adopt NYSSBA policy 9120.1 Conflict of Interest (*first reading*).
- j. Recommend the Board approve the deletion of the Board policies in Tab R that have been replaced by the NYSSBA model policies adopted in Tab P above.

**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 – No Recommended Items**

**N. ADJOURNMENT**