

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

March 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 – February 12, 2009
2. Budget Workshop/Special Meeting – February 26, 2009
3. Work Session/Special Meeting – March 5, 2009
- D. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli
Announcement of grant awards by the Elwood Education Endowment
Presentation: Technology in Music Education
- 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 honor the wrestling team (Suffolk County champions); winter track – Mary Kate Sivilli and John Cinnante; and the girls' basketball team (league champions).
- 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 January 31, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended January 31, 2009.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of January 31, 2009.
4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended January 31, 2009.
5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended January 31, 2009.
6. Recommend the Board approve the budgetary transfers.
- I. **NEW BUSINESS**
1. **DISCUSSION ITEMS** -- No Recommended Items
2. **ACTION ITEMS**
a. Recommend the Board of Education approve personnel items:
Resignation: Maria Meinken Elementary Teacher
Retirement: Cynthia Corso Music Teacher
Thomas Mattina Mathematics Teacher
Other:
-- *Emergency appointments and reappointments*
-- *Appoint Robert Zimmers as Assistant Middle School Girls' Track Coach for Spring Season*
-- *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 January 21, 23, 26, February 4 (2 meetings), 12, 23, 24, and 25.
- 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 8, 13, 15, and February 4.
- d. Recommend the Board adopt the proposed resolution to set dates for the 2009 Public Budget Hearing on May 7, 2009 and for the Annual Budget Vote and Election on May 19, 2009.
- e. Recommend the Board adopt the proposed resolution appointing the members of the Board of Registration for the Annual District Election.
- f. Recommend the Board adopt the proposed resolution appointing the Permanent Chairperson and other personnel to act at the Budget Hearing and Annual Vote and Election.
- g. Recommend the Board approve the following health services contracts for students residing in Elwood and attending private/parochial schools for the 2008-2009 school year:

<i>Jericho UFSD</i>	<i>2 students</i>	<i>\$1,745.18</i>
<i>West Islip UFSD</i>	<i>1 student</i>	<i>577.83</i>
- h. Recommend the Board approve the enrollment of Elwood UFSD through Educational Data Services, Inc. in the Skilled Trades Time and Material Bid from April 1, 2009 through March 31, 2010.
- i. Recommend the Board approve the resolution for the Corrective Action Plan developed in response to the New York State Audit dated December 19, 2008.
- j. Recommend the Board approve the Joint Municipal Cooperative Bidding Resolution for tutorial and special education services for 2009/2010.
- k. Recommend the Board approve the award of food service bids as recommended by the Long Island Schools Food Service Directors Association.
- l. Recommend the Board approve the agreement with Greenburgh-Graham UFSD--The Graham School for handicapped education services.
- m. Recommend the Board approve the OMNI 403(b) Document Plan which reflects a revision on p. 6 §2.7 as requested by the District.
- n. Recommend the Board approve the disposal/donation of obsolete equipment (pots, pans, dishes and lids) from the School Lunch Program.
- o. Recommend the Board adopt policy 9120.1 Conflict of Interest (*second reading*).
- p. Recommend the Board approve resolution "Exhibit 1" for the Joint Municipal Cooperative Bidding Program CoSer 612 with Eastern Suffolk BOCES for the 2009/2010 school year.
- q. Recommend the Board accept the donation of \$68.24 from Washington Mutual/Chase "WaMoola for Schools Program" to be used at Elwood-John H. Glenn High School. The appropriate revenue and expenditure budget codes will be adjusted accordingly.

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