

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**May 14, 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 – April 16, 2009
  2. Special Meeting -- April 20, 2009
  3. Special meeting – April 23, 2009
  4. Special Meeting – April 28, 2009
  5. Special Meeting – May 6, 2009
- D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. David J. Cenerelli
1. 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 Amy Schombs, “Picturing America” award winner.
  2. Presentations:
    - a. Kickline performance
    - b. Music Department – presentation on the trip to Italy
- E. 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)**
- F. UNFINISHED BUSINESS** -- No Recommended Items
- G. FINANCIAL MATTERS**
1. Recommend the Board acknowledge receipt for audit of the Treasurer’s Report for the month ended March 31, 2009.
  2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended March 31, 2009.
  3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of March 31, 2009.
  4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2009.
  5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended March 31, 2009.
- H. NEW BUSINESS**
1. DISCUSSION ITEMS -- No Recommended Items
  2. ACTION ITEMS
    - a. Recommend the Board of Education approve personnel items:

<u>Resignations:</u>	<i>Katherine McFadden</i>	<i>Teaching Assistant</i>
	<i>Rashida Naqvi</i>	<i>Paraprofessional</i>
<u>Retirements:</u>	<i>Hannah DeMarco</i>	<i>Paraprofessional</i>
	<i>Barbara Klinger</i>	<i>Principal Clerk</i>
	<i>Rita Root</i>	<i>Account Clerk Typist</i>
<u>Tenure:</u>	<i>Jennifer Cusano</i>	<i>English</i>
	<i>John Day</i>	<i>Teaching Assistant</i>

<u>Tenure(continued)</u>	Wendi Fisher-Karasik	Psychologist
	Karen Gellert	Music
	Jessica Kennedy	English
	Diane Locascio	Social Studies
	Allison Peiliker	English
	Kimberly Prate	Spanish
	Michelle Prevete	Special Education
	Susan Sullivan	Reading
<u>Appointments:</u>	Maria Aiello	Science Teacher
	Jonah Piali	Music Teacher
	Gina Policastro	Science Teacher

Other:

- Emergency appointments and reappointments
- Approve an additional .2 FTE for Thomas Mattina, Mathematics Teacher, effective April 21, 2009 through June 30, 2009
- Approve an additional .8 FTE for Jean Cipolla, Mathematics Teacher, bringing her to 1.0 FTE, effective April 21, 2009 through June 30, 2009
- Approve Memorandum of Agreement with the Elwood Teachers Alliance effective July 1, 2009 through June 30, 2014
- Approve the HS guidance counselors for 11 days of summer employment
- Approve the MS guidance counselors for 10 days of summer employment
- Approve rate of pay of \$266.46 for Salvatore LaTorre, substitute foreign language teacher, from May 4 to May 15, 2009
- Appoint Brian Cangemi and Timothy Meinsen as college/summer custodial help at a rate of \$8/hr.
- 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 March 17 (2 meetings), 18 (2 meetings), 19 (2 meetings), 20 (3 meetings), 23 (2 meetings), 24 (2 meetings), 25; April 1 (2 meetings), 2, 3 (2 meetings), and 29.
- 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 March 10 (2 meetings) and 11 (4 meetings).
- d. Recommend the Board accept the following donations. The appropriate revenue and budget codes will be adjusted accordingly:
  - \$250.00 from Diana Soehl -- Ms. Soehl received this grant from the Air Force Association and is donating it for use at the High School.
  - 2 Wrestling mats from Joseph Fusaro.
- e. Recommend the Board approve the allocation of \$4,469.52 from the State Education Department grant-in-aid funds apportioned to Elwood UFSD to install a computer projector in the High School auditorium.
- f. Recommend the Board approve the following health services contracts for students attending private/parochial schools:
 

Westbury UFSD	2 students	\$1,505.80
Smithtown CSD	6 students	4,244.64
South Huntington UFSD	48 students	37,170.72
- g. Recommend the Board approve the resolution to participate in the Long Island Municipal Banking Consortium.
- h. Recommend the Board approve the proposed resolution for issuance of Tax Anticipation Notes for the 2009/2010 school year in the amount of \$14,000,000.

**I. ITEMS NOT LISTED ON AGENDA**

**J. COMMUNICATIONS**

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

**L. EXECUTIVE SESSION** – No Recommended Items

**M. ADJOURNMENT**