

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

June 11, 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 – May 14, 2009
 2. Special Meeting – May 19, 2009
 3. Special Meeting – May 22, 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:
Meredith Walter, whose culinary awards include a silver medal in baking at the New York State SkillsUSA Competition, 2nd place (and a \$1,200 scholarship) in the Retail Bakers Association Competition and 2nd place in the Evening of Good Taste LI competition
Jean McLocklin, one of two students nationally to win the 2009 Artistic Merit, Leadership and Academic Achievement Award from the National Dance Education Organization
Suffolk Reading Council contest winners: *Derek Capri and Meghan O'Brien*
Retirees: *Cynthia Corso, Patricia Crockett, Hannah DeMarco, Barbara Klinger, Thomas Mattina, Rita Root, Robert Zimmers*
 3. Report from the student liaison
 4. Presentation: Art Department 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 April 30, 2009.
 2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended April 30, 2009.
 3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of April 30, 2009.
 4. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended April 30, 2009.
 5. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended April 30, 2009.
 6. Recommend the Board approve the budgetary transfers.

H. NEW BUSINESS

1. DISCUSSION ITEMS

- a. Questions and answers regarding Full Day Kindergarten
- b. Middle School/High School Report

2. ACTION ITEMS

a. Personnel items:

<u>Resignations:</u>	Jo Ann Rowan	Senior Clerk Typist
<u>Retirement:</u>	Harold Reilly	Special Education Teacher (eff. 7/1/2010)
<u>Leave:</u>	Sarah Santos-Camacho	Mathematics Teacher
<u>Position Abolition:</u>	Susan Sullivan	Reading Teacher
<u>Appointments:</u>	Scott Brennan	Business Teacher
	Jean Cipollai	Mathematics Teacher
	Jessica Nocero	LOTE Teacher (Italian)
	Julissa Valerio	Part-time LOTE Teacher (Spanish)
	Brian Waldbaum	Science Teacher
	Kathleen Fanara	Principal Clerk

Other:

- Emergency appointments and reappointments
 - Approve temporary increase in hours for Jane Geng, Teaching Assistant, to 5.75 hours per day
 - Approve temporary increase in hours for Maria Gransasso, Paraprofessional, to 6.5 hours per day
 - Approve extension of the retirement incentive for Eugenia Egan, Principal Clerk in the Special Education Office, for a period of one year, ending June 15, 2010
 - Approve \$168.66 per day rate of pay for substitute teacher Caroline Cadel to June 30
 - Appoint summer/custodial help at a rate of \$8 per hour: Thomas Braun, Jermaine Brown, Christopher Carlucci, Daniel Erlagen, Clifford Faulkner, Salvatore Tamburello, Carlton Wildman
 - Approve addendum to Schedule of Substitute Teachers/Nurses for 2008/2009
 - Transfer of Ann Marie Scarola from Middle School Guidance to Human Resources
 - Appoint Peter Scordo as Interim Superintendent of Schools
- 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 23, 26, 27, 31, April 15, 16 (2 meetings), 17, 20, 23 (3 meetings), 24, 30 (3 meetings), May 7, 11, 13 (2 meetings), 14, 18 and 21.
 - 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 April 22, 27, May 11.
 - d. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 19, 2009.
 - e. Recommend the Board approve the following health services contract for 2008/2009 for students attending private/parochial schools:

Commack UFSD	9 students	\$4,440.60
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 - f. Recommend the Board approve the overnight trip for the football team to go to camp in August 2009. The district will be responsible for the cost of a yellow bus transporting to a local event (estimated at \$525).
 - h. Recommend the Board approve the athletic bids for Interscholastic Athletic Uniforms/Materials and Supplies for 2009/2010.
 - i. Recommend the Board approve the disposal of obsolete/broken items (TV, monitor, piano) from Harley Avenue Primary School.

- j. Recommend the Board approve service agreements with the following schools/agencies that may provide Special Education services for the 2009/2010 school year, subject to the negotiations by counsel of a mutually acceptable agreement:
- St. James Tutoring
 - Acoustic Achievement
 - Harmony Heights
 - Daytop Preparatory
 - Developmental Disabilities Institute
 - Institute for Children with Autism – Consultant
 - Martin De Porres
 - Greenburgh-Graham
 - Nassau Suffolk Services for Autism, Martin C. Barell School
 - Fay J. Lender Center for Autism & D.D. at Brookville Center
- k. Recommend the Board approve the distribution (12 monthly payments) of anticipated tax monies received by the School District on behalf of the Elwood Public Library for the 2009/2010 school year in the amount of \$1,293,211.50.
- l. Recommend the Board approve the 2009/2010 Town of Huntington Tax Levy of \$35,547,415.
- m. Recommend the Board accept the following donations:
- \$1,000 from Allstate Foundation awarded to John H. Glenn High School to partially fund Safe Driving Programs to the students for the 2009/2010 school year
 - \$1,000 from Western Suffolk BOCES for the Model School Grant Program for the 2008/2009 school year
 - \$2,350 from Huntington Tri-Village Little League, Elwood Soccer, Elwood Youth Wrestling, St. Anthony of Padua CYO, John H. Glenn Football Alumni Association, and Elwood Athletic Club to purchase a clothes washer and dryer for use in the Athletic Department.
- n. Recommend the Board approve the resolution for joint bidding by Elwood UFSD and Long Island Food Service Directors Association for cafeteria supplies for 2009/2010.
- o. Recommend the Board approve the schedule of Board of Education meetings for the 2009-2010 school year.

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