

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

September 17, 2009

Elwood-John H. Glenn Auditorium - 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:32 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew Kaplan (7:38)	Trustee
	Patricia Matos	Trustee
Staff:	Peter C. Scordo	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Gene Tranchino	Exec. Dir. Administrative & Instructional Technology
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB L)

1. Business Meeting – August 27, 2009
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 3 ayes, 0 nays,
1 abstention (Mrs. Matos)

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. Peter C. Scordo
Congratulations to students, staff, parents, and administrators for a smooth school opening,
notwithstanding some of our transportation problems and issues. Mr. Scordo thanked all involved.**

Presentation: American Cancer Society event – Relay for Life

Student liaison, Phil Leggio, gave his report.

E. RESIDENTS' REMARKS – (None)

F. UNFINISHED BUSINESS -- No Recommended Items

G. FINANCIAL MATTERS

(TAB M)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended June 30, 2009.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended June 30, 2009.
3. The Board acknowledged receipt for audit of the Cash Flow Report for general funds for the month ended June 30, 2009.
4. The Board acknowledged receipt for audit of the Budget Status Report for the period ended June 30, 2009.
5. The Board acknowledged receipt for audit of the Trial Balances for all funds as of June 30, 2009.

H. **NEW BUSINESS**

1. **DISCUSSION ITEMS**

- a. Membership for Board subcommittees

2. **ACTION ITEMS**

(TAB Mc)

- a. Recommend the Board approve personnel items excluding P8b.
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Recommend the Board approve personnel item P8b.
Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays,
1 abstention (Mr. Fusaro).

- 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 June 1st and September 8th,

- c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on June 24th,

- d. **and** the Board approve the disposal of a Tru-cut lawn edger that cannot be repaired,

(TAB N)

- e. **and** the Board approve the transportation contracts with Eastern Suffolk BOCES to provide transportation for special education students during summer 2009,

(TAB O)

- g. **and** the Board approve approximately \$2,000 to cover the cost of submitting the plans and specifications for the new press box on the football field.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 1 nay (Mr. Kaszubski).

- h. Recommend the Board revise the list of approved depositories designated on July 6, 2009 to include Bank of Smithtown.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaplan).

(TAB P)

- i. Recommend the Board approve the contract for full participation between Virtual High School, Inc. and Elwood UFSD for delivery of on-line professional development courses and VHS NetCourses to Elwood-John Glenn High School for the 2009/2010 school year.
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

(TAB Q)

- j. Recommend the Board approve the following resolution:
"**BE IT RESOLVED** that the Elwood Board of Education accepts the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2009, as prepared by the firm Nawrocki Smith, LLP, Certified Public Accountants."
Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.

(TAB R)

- k. Recommend the Board accept the following donations (appropriate revenue and expenditure codes will be adjusted accordingly):
1. \$250 from the Lochan family to purchase a bench for the playground at Harley Avenue Primary School;
 2. \$10 from Microsoft *Just Give* program for use at Elwood-John Glenn High School;
 3. athletic showcases worth \$3,650 from Andy Athanas to be installed at Elwood-John Glenn High School;
 4. \$775 from Elwood Athletic Club, Inc. to pay for a bus to transport the volleyball team to the tournament at Burnt Hills H.S. on September 12, 2009;

(TAB S)

5. \$194.24 from Target *Take Charge of Education* for use at Elwood-John Glenn HighSchool;
 6. \$775 from Elwood Athletic Club, Inc. to pay for a bus to transport the volleyball team to the tournament at Horseheads H.S. on October 17, 2009;
 7. \$10,000 worth of equipment, software and labor from bIT360 for the installation of a RIVA VR-Virtual Receptionist at the District Administrative Offices.
- Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

I. ITEMS NOT LISTED ON AGENDA

Recommend the Board approve an increase per diem for substitute nurses from \$85 to \$118. Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

J. COMMUNICATIONS

K. RESIDENTS' REMARKS – (8:54 – 8:56 p.m.)

L. EXECUTIVE SESSION

M. ADJOURNMENT – At 8:57 p.m. Mrs. Matos moved and Mr. Fusaro seconded a motion to adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk