

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

November 12, 2009

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

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:37 p.m.)

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dan Ciccone	Trustee
	Andrew Kaplan	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
	Maryann Llewellyn	Asst. Superintendent/Curriculum
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Business Meeting – October 8, 2009
Mrs. Matos moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Mr. Peter C. Scordo

1. Presentation of the June 30, 2009 audit by Nawrocki Smith
2. Maryann Llewellyn gave an update regarding Superintendent's Conference Day activities
3. Presentation of High School Regents and AP results
4. Phil Leggio, student liaison, gave his report.

(TAB B)

(TAB C)

E. RESIDENTS' REMARKS – (9:27 – 10:00 p.m.)

F. UNFINISHED BUSINESS -- No Recommended Items

G. FINANCIAL MATTERS

(TAB D)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the months ended August 31 and September 30, 2009.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the months ended August 31 and September 30, 2009.
3. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the months ended August 31 and September 30, 2009.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the periods ended August 31 and September 30, 2009.
5. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of August 31 and September 30, 2009.

H. NEW BUSINESS

1. DISCUSSION ITEMS

- a. Kindergarten models for possible implementation in January 2010
- b. BOE subcommittee updates
 1. Curriculum – Mr. Ciccone and Mrs. Matos
 2. Personnel – Mr. Kaszubski and Mr. Fusaro
 3. Public Relations – Mrs. Matos and Mr. Kaplan
 4. Policy – Mr. Kaszubski and Mrs. Matos
 5. Technology – Mr. Ciccone
 6. Facilities – Mr. Fusaro
 7. Audit Advisory – Mr. Kaplan and Mr. Kaszubski
 8. CF/BAC – Mr. Kaplan

2. ACTION ITEMS

- a. Personnel items (excluding the personnel addendum). **(TAB E)**

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays, 1 abstention (Mr. Kaszubski).
- 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 September 2nd, 9th, 17th, 3rd, October 1 (4 meetings), 5 (3 meetings), 7th, 8th, 14th (2 meetings), 20th, 21st (2 meetings),
- 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 February 26th (2 meetings), March 10th (2 meetings), April 2nd (5 meetings), 3rd (13 meetings), 14th, 21st (3 meetings), 22nd, May 5th (6 meetings), 11th (3 meetings), 14th, 18th, June 4th, 9th, 15th (3 meetings), 19th, 24th, August 18th, September 22nd, 24th (2 meetings), 25th, October 8th (2 meetings), 26th (2 meetings), 29th.

Mr. Fusaro moved and Mrs. Matos seconded. The motion carried 5 ayes, 0 nays.
- d. Recommend the Board accept the following donation (appropriate revenue and expenditure codes will be adjusted accordingly): **(TAB F)**
 1. \$2,167.36 from Harley Avenue PTA to purchase a projector for use at Harley Avenue Primary School.

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
- e. Recommend the Board approve the disposal of equipment and books that are no longer serviceable as follows: **(TAB G)**
 1. Four 16' folding tables from Harley Avenue Primary School
 2. Textbooks and materials from the Business Department at Elwood-John H. Glenn High School.

Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 5 ayes, 0 nays.
- f. Recommend the Board approve the following trips for varsity teams: **(TAB H)**
 1. Varsity Boys Soccer trip to Oneonta State College Soccer Hall of Fame departing September 4, 2010 and returning September 5, 2010 with the knowledge that the funds generated from the Section XI Exceptional Senior Game will be used to support the trip to the tournament. The appropriate revenue and budget codes will be adjusted accordingly.

Mrs. Matos moved and Mr. Fusaro seconded a motion to table. The motion carried 5 ayes, 0 nays.
 2. Varsity Wrestling trip to the Union Endicott dual meet in Binghamton, New York departing January 1, 2010 and returning January 3, 2010. The entrance fee of \$300 and the cost of one yellow school bus (\$525) have been budgeted for this trip. All other expenses must be raised by the team, such as additional monies for transportation (coach bus), lodging and meals.

Mr. Kaplan moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

- g. Recommend the Board approve Serena Camardi and Sharmila Amico as Parent Members for the Committees on Special Education and Preschool Special Education, **(TAB I)**
- h. **and** the Board approve the health service contract with Deer Park UFSD for one student residing in Elwood and attending private/parochial school for the 2009/2010 school year, **(TAB J)**
- i. **and** the Board approve the consultant agreement with Literacy Links, Inc. for the period November 1, 2009 through June 30, 2010, **(TAB K)**
- j. and the Board approve the budget calendar to develop a budget for the 2010/11 school year. **(TAB L)**
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.
- k. Recommend the Board approve the High School Course Selection Guide for the 2010-2011 school year. **(TAB M)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.
- l. Recommend the Board approve the following resolution: **(TAB Mc)**
"BE IT RESOLVED, that the Board of Education hereby authorizes an agreement between the Elwood School District and the following school districts for special education services for the 2009/2010 school year, subject to negotiation by counsel of a mutually acceptable agreement:

Northport-East Northport UFSD	Mount Sinai UFSD
Oyster Bay-East Norwich CSD	Commack UFSD
West Islip UFSD	North Babylon UFSD
Bayport-Blue Point UFSD	Lindenhurst UFSD
Cold Spring Harbor CSD	

 Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 5 ayes, 0 nays.

Mr. Fusaro moved and Mr. Ciccone seconded a motion to table the vote on the personnel addendum – the Memorandum of Agreement between the Elwood Public Schools and the Council of Elwood Administrators.
 Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 5 ayes, 0 nays.

- I. **ITEMS NOT LISTED ON AGENDA** - None
- J. **COMMUNICATIONS**
- K. **RESIDENTS' REMARKS** – None
- L. **EXECUTIVE SESSION** – At 10:52 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel matters. The motion carried 5 ayes, 0 nays.
- M. **ADJOURNMENT** – At 12:52 a.m. Mr. Fusaro moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried 5 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
 District Clerk