

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

June 10, 2010

Elwood Middle School Auditorium

7:00 p.m. Executive Session/7:30 p.m. Public Meeting

MEETING MINUTES

A. **EXECUTIVE SESSION** – At 7:00 p.m. the Board of Education (Mrs. Matos absent) went into executive session to meet with Claims Auditor. At 7:23 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go out of executive session and start the public meeting. The motion carried 4 ayes, 0 nays.

B. **CALL TO ORDER** – (7:32 p.m.)

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

C. **PLEDGE OF ALLEGIANCE** – Board President

D. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

(TAB A)

1. Business Meeting – May 13, 2010
Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.
2. Special meeting/Budget Work Session – May 20, 2010
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.
3. Special Meeting/ Budget Work Session – May 25, 2010
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

E. **REPORT FROM THE SUPERINTENDENT OF SCHOOLS** – Mr. Peter C. Scordo
Mr. Scordo encourages the community to vote on Tuesday, June 15th.

Philip Leggio, student liaison, introduced Gwen Rose as next year's representative and gave his report.

F. **COMMENDATIONS** – This evening we honored :

- *Retirees:* Dr. Virginia Cancroft, Pamela Hanuszek, Antonietta Mariniello, Donna McPartlan, Argentina Mejia, Linda Osvald, Harold Reilly, Ann Marie Scarola, Patrick Scarola, Janine Seifert, and Robert Wulf
- *25 Year Employees:* Karen Gellert, Anne Mateer, and Susanne Woods
- *Harley students:* Katie Yoskowitz, Brendan Maher, and Isabella Lee
- *Boyd students:* Jillian Coscio, Annabell Adames, Deanna Peperno, Josh Gamberdella, Kyle Tiernan, Cole Orent, Kaleigh Liebler, Caitlyn Svitek, and Maggie McGuckin

- *High School student: Estefany Mejia*
- *High School students who have been awarded college scholarships as a result of their academic accomplishments: Phillip Ammirato, Nathan Banks, Steven Benfante, Amy Bordeaux, Steven Christofides, Carolyn Cresci, David Dopfel, Kelsey Farrell, Matthew Foundos, Kristin Fretz, Meredith Gazes, Amanda Hill, Matthew Hutzel, Jayson Klein, Kimberly Kloeckener, Frank La Macchia, Paul Lee, John McDermott, Chelsea Miller, Lee Newman, Stephanie Nichols, Kevin O'Connor, Angela Sanginario, Rigel Sarjoo, Nicholas Scafura, Louise Scott*
- Tricia Farrell, Kristine Kalinowski, Graceanna Maiello, and Marisa Paraszczuk for their outstanding efforts in organizing Elwood's Relay for Life

G. RESIDENTS' REMARKS – (8:30 – 8:33 p.m.)

H. UNFINISHED BUSINESS -- No Recommended Items

I. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended April 30, 2010.
2. Recommend the Board acknowledge receipt for audit of the Revenue Report for the month ended April 30, 2010.
3. Recommend the Board acknowledge receipt for audit of the Trial Balances for all funds as of April 30, 2010.
4. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the month ended April 30, 2010.
5. Recommend the Board acknowledge receipt for audit of the Cash Flow Report for general funds for the month ended March 31, 2010.

J. NEW BUSINESS

1. **DISCUSSION ITEMS**

2. **ACTION ITEMS**

a. Personnel items

(TAB C)

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.

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 23rd, April 12th, 13th, 16th (2 meetings), April 19th, 20th (2 meetings), 21st (3 meetings), 22nd, 23rd, 26th (2 meetings), 27th (2 meetings), May 5th, 13th, and 21st

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 April 20th, 26th, 27th (2 meetings), 28th, 29th (3 meetings), May 5th (4 meetings), 6th, and 17th.

Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried 4 ayes, 0 nays.

d. Recommend the Board approve the following health services contract for students residing in Elwood and attending private/parochial schools:

(TAB D)

<i>Commack UFSD</i>	<i>6 students</i>	<i>\$3,026.28</i>
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Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

e. Recommend the Board accept the Official Vote Tallies for the School Board Election and Budget Vote held on May 18, 2010.

(TAB E)

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

f. 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 2010/2011 school year in the amount of \$1,357,225.47.

(TAB F)

Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.

- g. Recommend the Board approve the agreement with Scope for the preschool program for 2010/2011 subject to negotiation and approval by counsel of a mutually acceptable agreement. **(TAB G)**
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
- h. Recommend the Board approve the energy proposal prepared by National Grid for energy saving controls for the oil boilers/burners. **(TAB H)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.
- i. Recommend the Board approve the disposal of the following items that are old, not working and not repairable: **(TAB I)**
- a. Radio repeater at the Middle School
 - b. Xerox Memorywriter 615 typewriter from central office
- Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried 4 ayes, 0 nays.
- j. Recommend the Board authorize agreements for 2010-2011, subject to negotiation and approval by Board counsel of mutually acceptable agreements:
- a. schools/agencies that may be providing Special Education services for the 2010/2011 school year:
 - St. James Tutoring
 - Acoustic Achievement
 - Harmony Heights
 - Daytop Preparatory
 - Development Disabilities Institute
 - Institute for Children with Autism – Consultant
 - Martin De Porres
 - Greenburgh-Graham
 - Nassau Suffolk Services for Autism, Martin C. Barell School
 - Fay J. Lindner/AHRC Center for Autism & D.D. at Brookville Center
 - b. school districts that may provide special education services for students parentally placed in private/parochial schools:
 - i. Northport-East Northport UFSD
 - ii. Oyster Bay-East Norwich CSD
 - iii. West Islip UFSD
 - c. school districts who may send students to Elwood UFSD for special education services:
 - Cold Spring Harbor CSD
 - Mount Sinai UFSD
 - North Babylon UFSD
 - d. the Lindenhurst UFSD for attendance by an Elwood special education/handicapped student.
- Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried 4 ayes, 0 nays.
- k. Recommend the Board approve an annual subscription agreement with New York State Schools Boards Association for the School Policy Update Service for the period August 1, 2010 through July 31, 2011. **(TAB J)**
Mr. Fusaro made a motion to table seconded by Mr. Ciccone. The motion carried 3 ayes, 1 nay (Mr. Kaplan).

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS

- M. **RESIDENTS' REMARKS** – None
- N. **EXECUTIVE SESSION** – At 8:40 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session to discuss legal matters. The motion carried 4 ayes, 0 nays.
- O. **ADJOURNMENT** – At 10:55 p.m. Mr. Fusaro moved and Mr. Ciccone seconded a motion to end executive session and adjourn the meeting. The motion carried 4 ayes, 0 nays.

Respectfully submitted,

Peggy Pietzak
District Clerk