

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

**September 14, 2006**  
**Elwood Middle School Auditorium - 8:00 p.m.**

**MINUTES**

**A. CALL TO ORDER – District Clerk (8:10)**

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President (9:06)
	Dina Annunziata	Trustee
	Julie Badlato	Trustee
	Dan Ciccone	Trustee
Staff	Dr. William Swart	Superintendent
	Dr. Howard Koenig	Acting Assistant Superintendent/Business
	Robert Annucci	Assistant Superintendent/Human Resources
	John Hogan	Assistant Superintendent/Curriculum
	Peggy Pietzak	District Clerk

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

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

**(TAB Q)**

1. Regular Business Meeting – August 31, 2006  
Mrs. Annunziata moved and Mr. Ciccone seconded the motion to approve minutes as amended in L2.  
The motion carried 3 ayes 1 abstention (Mrs. Badlato).

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Dr. William J. Swart**

Thanks to all for a smooth school opening.

Last minute work has been done on the buildings.

There were 75% fewer problems with transportation than last year. Although there were some problems, they were remedied.

Teachers received accurate class lists. Schools and students have received accurate class lists and schedules. A class size in each school was discussed.

All board subcommittees and standard committees are meeting. As of next week, please check the website for times and dates of meetings. Additional people volunteered for Board of Ed subcommittees. Every one who volunteered was placed on the committee they wanted to serve on.

Community gathering will be held on Friday, September 15<sup>th</sup> at 4:00.

Superintendent open house is scheduled for Monday, September 18<sup>th</sup> from 6 – 8.

Board of Ed work session will be held on October 5<sup>th</sup> in the high school library at 7:30.

The next business meeting will be held on Thursday, October 12<sup>th</sup> at 8:00

The high school student liaison was unable to attend this meeting, but will be attending next month.

**E. COMMENDATIONS – Mr. Annucci announced and welcomed all the new teachers to our district.**

F. **RESIDENTS' REMARKS** – 8:18 – 8:35

G. **UNFINISHED BUSINESS** -- No Recommended Items

H. **FINANCIAL MATTERS**

(TAB R)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended July 31, 2006.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended July 31, 2006.

I. **NEW BUSINESS**

1. **DISCUSSION ITEMS**

- a. Audit Committee – Discussion regarding the resolution to establish the Audit Committee and members of the committee
- b. District Goals – Discussion with Board and Administrators
- c. Fund Balance – Discussion with Board and Administrators

(TAB S)

2. **ACTION ITEMS**

- a. Recommend the Board approve personnel items.  
Amend P8E to read English teacher instead of Social Studies teacher.  
Mrs. Annunziata moved and Mrs. Badlato seconded as amended.  
The motion carried unanimously. (TAB T)
- 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 August 17
- 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 August 22.  
Mrs. Badlato moved and Mr. Fusaro seconded. The motion carried unanimously.
- d. Recommend the Board approve enrollment with Education Data Services, Inc. in the New York Skilled Trades Time & Material Bid at the rate of \$1,200.00 per year through March 31, 2007. (TAB U)  
Mr. Fusaro moved and Mrs. Annunziato seconded. The motion carried unanimously.
- e. Recommend the Board vote for Judith Chen for a two-year term as a member of the New York State School Boards Association Board of Directors.  
Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.
- f. Recommend the Board approve the proposed high school music trip to the North American Superior Festival in Washington, D.C. from April 19-22, 2007. (TAB V)  
Mrs. Badlato moved and Mrs. Annunziata seconded. The motion carried unanimously.
- g. Recommend the Board approve the District Athletic Manual for the 2006-2007 school year. Dr. Swart requested that this item be Tabled until the work session on October 5<sup>th</sup>. (TAB W)

J. **ITEMS NOT LISTED ON AGENDA** - None

K. **COMMUNICATIONS**

L. **RESIDENTS' REMARKS** – 9:30pm – 9:45 pm

M. **EXECUTIVE SESSION** – to discuss legal and personnel matters .

N, **ADJOURNMENT** - Mr. Fusaro moved and Mr. Ciccone seconded that the meeting adjourn at 9:45 pm to go into executive session. The motion carried unanimously.

O. At 11:15 p.m. Mrs. Annunziata moved and Mr. Fusaro seconded a motion to adjourn executive session and to end the meeting.  
The motion passed unanimously.

Respectfully submitted

Peggy Pietzak  
District Clerk