

ELWOOD PUBLIC SCHOOLS  
Elwood, New York

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

January 11, 2007  
Elwood Middle School Auditorium - 8:00 p.m.

**MEETING MINUTES**

**A. CALL TO ORDER** – District Clerk (8:05 p.m.)

Present	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	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
	Louis Tourto	Director of Physical Education/Athletics
	Peggy Pietzak	District Clerk

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

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

(TAB I)

1. Regular Business Meeting – December 14, 2006  
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

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

The student liaison will not be reporting this evening.

Two parts for discussion this evening:

1. The Capital Project referendum will be held on Tuesday, January 30<sup>th</sup> from 2 – 10 pm at the Elwood Middle School cafeteria. Information is being distributed and information is available on the website.

Tuesday, January 16<sup>th</sup> at 7:30 p.m. in the high school library there will be Public Hearing where we will discuss the details, EXCEL funding, and the financing of the capital project.

2. Report on Lead Teachers in the Elwood Union Free School District presented by John Hogan with a question and answer session.

**E. COMMENDATIONS** – The Elwood Education Endowment grants awards to recipients.

**F. RESIDENTS' REMARKS** – (9:15 – 9:20)

**G. UNFINISHED BUSINESS** -- None

**H. FINANCIAL MATTERS**

(TAB J)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended October 31, 2006.
2. The Board acknowledged receipt for audit of the Revenue Report for the month ended November 30, 2006.

**I. NEW BUSINESS**

1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board approve personnel items.  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously. **(TAB K)**
- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuation of services for meetings held on December 13, 18 and 20
- 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 December 7 and 19.  
Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.
- d. Recommend the Board approve the disposal of an obsolete IBM Wheelwriter 3000 typewriter from the Business Office. **(TAB L)**  
Mr. Fusaro moved and Mrs. Badlato seconded. The motion carried unanimously.
- e. Recommend the Board approve the following policies (*first reading*): **(TAB M)**  
**JHGA Policy and Procedures Regarding Child Abuse in an Educational Setting**  
**JHGB Policy and Procedures Regarding Child Abuse Outside an Educational Setting**  
Mrs. Annunziata moved and Mrs. Badlato seconded. The motion carried unanimously.
- f. Recommend the Board approve the Audit Advisory Committee Charter. **(TAB N)**  
Mrs. Badlato moved and Mr. Ciccone seconded. The motion carried unanimously

**J. ITEMS NOT LISTED ON AGENDA**

**K. COMMUNICATIONS**

**L. RESIDENTS' REMARKS** – None

**M. EXECUTIVE SESSION** -- No Recommended Items

**N. ADJOURNMENT** – Mr. Ciccone moved and Mrs. Annunziata seconded to adjourn at 9:25. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak  
District Clerk