

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

**September 20, 2007**  
**Elwood Middle School Auditorium - 7:30 p.m.**

**MEETING MINUTES**

**A. CALL TO ORDER – District Clerk (7:35)**

Present:	Michael Kaszubski	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Andrew Kaplan	Trustee
Staff:	Dr. William Swart	Superintendent
	William Pastore	Asst. Superintendent/Business
	Robert Annucci	Asst. Superintendent/Human Resources
	Dr. Sophia Gary	Director Curriculum/Instruction
	David Cenerelli	Asst. Superintendent/Pupil Personnel Services
	Peggy Pietzak	District Clerk

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

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

**(TAB P)**

1. Regular Business Meeting – August 30, 2007  
(Mr. Fusaro moved and Mrs. Kaszubski seconded. The motion carried 4 ayes  
1 abstention (Mr. Kaplan).

**D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Dr. William J. Swart**  
High school student, Yolanda Nelson gave her report as liaison from the high school.

We had a good school opening. Pleased with class sizes. Total enrollment this year is 2,630, about the same as this time last year. There is a reduction at the elementary level.

Would like to commend teachers, administrators, and support staff for a smooth opening.

There are limited problems with transportation.

Thanks to all that helped with the community gathering on September 19<sup>th</sup>. The next gathering is scheduled for Friday, October 5<sup>th</sup> where we will be having a chili cook off.

October 1, 2, 3, we will be having visitors from the Tennessee State Department to work with our lead teachers. There will be no charge for this service.

Dr. Sophia Gary gave a report on the Summer Curriculum Development.

**E. COMMENDATIONS – This section is deferred.**

**F. RESIDENTS' REMARKS – (7:50 – 7:55)**

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

**H. FINANCIAL MATTERS**

**(TAB Q)**

- 1. Recommend the Board acknowledge receipt for audit of the Budget Status Report for the quarter ended June 30, 2007.

**I. NEW BUSINESS**

- 1. DISCUSSION ITEMS -- No Recommended Items

2. ACTION ITEMS

- a. Recommend the Board approve personnel items. **(TAB R)**  
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

- b. Recommend the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
August 31	August 20, 27, 28
September 11	August 10, September 4

- c. **and** the Board approve the Committee on Preschool Special Education's recommendations for students' classifications/placements and/or discontinuance of services:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
September 7	August 21

Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

- d. Recommend the Board approve the John Glenn High School student exchange trip to Caltagirone, Italy, March 21-29, 2008.

Mr. Ciccone moved and Mr. Fusaro seconded. The motion carried unanimously.

- e. Recommend the Board approve participation in the Nassau County BOCES Cooperative Bid for Duct Boiler Cleaning for the 2007/2008 school year. **(TAB S)**  
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

- f. Recommend the Board approve the agreement with New York Therapy Placement Services for the 2007/2008 school year (tabled at the August meeting). **(TAB T)**  
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

- g. Recommend the Board approve the revised services contract with Syosset Home Tutoring for the 2007/2008 school year. **(TAB U)**  
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

- h. Recommend the Board approve the use and rental of four classrooms and supportive services for use by Western Suffolk BOCES Alternate Learning Center Program for September 1, 2007 through June 30, 2008 as follows: **(TAB V)**

	<u>Rental Fee</u>	<u>Supportive Services Fee</u>
<i>Elwood Middle School</i>	\$9,000	\$22,000
<i>John Glenn High School</i>	\$3,000	\$11,000

Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

- i. Recommend the Board approve the revised appointment with Nawrocki Smith LLP for independent (external) auditing services for 2007/2008 for \$36,000 (tabled at the August meeting). **(TAB W)**

Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried 4 ayes 1 nay (Mr. Kaplan).

- j. Recommend the Board approve the agreement with the Town of Huntington for a radar speed monitor to terminate June 30, 2008. **(TAB X)**

Mr. Kaplan moved and Mrs. Annunziata seconded a motion to table. The motion carried unanimously.

- J. **ITEMS NOT LISTED ON AGENDA** - None
- K. **COMMUNICATIONS** - None
- L. **RESIDENTS' REMARKS** – None
- M. **EXECUTIVE SESSION** - At 8:30 p.m. Mr. Fusaro moved and Mrs. Annunziata seconded a motion to go into executive session to discuss personnel matter. The motion carried unanimously.
- N. **ADJOURNMENT** – At 9:37 Mr. Fusaro and Mrs. Annunziata seconded a motion to adjourn executive session and end the meeting.

Respectfully submitted,

Peggy Pietzak