

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

October 11, 2007
Elwood Middle School Auditorium - 7:30 p.m.

MEETING MINUTES

A. CALL TO ORDER – District Clerk (7:40)

Present:	Michael Kaszubski (8:05)	President
	Joseph Fusaro	Vice President
	Dina Annunziata	Trustee
	Dan Ciccone	Trustee
	Andrew Kaplan (7:41)	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
	Gene Tranchino	Director of Technology
	Peggy Pietzak	District Clerk

B. PLEDGE OF ALLEGIANCE – Board Vice President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

(TAB A)

1. Regular Business Meeting – September 20, 2007
Mr. Ciccone moved and Mrs. Annunziata seconded. The motion carried unanimously.
2. Special Business Meeting – October 4, 2007
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried 3 ayes 1 abstention (Mrs. Annunziata).

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

PRESENTATION: Teachers' Academy – Dr. Gary & Gene Tranchino..

Yolanda Nelson gave her report as student liaison from the high school.

There has been one confirmed case of viral meningitis at the middle school. Information is posted on the website.

E. COMMENDATIONS – At this meeting, we honored Meghan Courbanou and Gregory Manas (National Merit Semi-Finalists) and the Elwood Board of Education.

F. RESIDENTS' REMARKS – (8:13) None

G. UNFINISHED BUSINESS -- None

H. FINANCIAL MATTERS

(TAB B)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended August 31, 2007.
2. The Board acknowledged receipt for audit of the Revenue Reports for the months ended August 31 and September 30, 2007.
3. The Board acknowledged receipt for audit of the Budget Status Report for the quarter ended September 30, 2007.
4. Recommend the Board approve the enclosed budgetary transfers.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.
5. Recommend the Board approve the Trial Balances for all funds.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.
6. Recommend the Board approve the Cash Flow for general funds.
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

I. NEW BUSINESS

1. DISCUSSION ITEMS --

Recommend the Board approve John H. Glenn High School Music department trip to Hershey Park to attend the Music in the Parks program, from May 30 to May 31, 2008.
Mr. Ciccone moved and Mr. Kaplan seconded. The motion carried unanimously.

(TAB J)

2. ACTION ITEMS

a. Recommend the Board approve personnel item P6.
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried unanimously.

(TAB C)

a1. Recommend the Board approve personnel items P1 – P5 and P7 & P8.
Mr. Fusaro moved and Mrs. Annunziata seconded. The motion carried 4 ayes
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:

<u>Submitted to the Board</u>	<u>Meeting Dates</u>
September 4	August 24
September 28	September 19, 24 (2 meetings)

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>
July 19	July 11 (2 meetings)
September 18	September 6
September 24	August 27
September 26	September 19

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

d. Recommend the Board approve the proposed engagement letter from Nawrocki Smith, LLP for professional auditing services for the fiscal year ended June 30, 2007.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

(TAB D)

e. Recommend the Board approve the budget calendar FY 2007-2008 as amended.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

(TAB E)

f. Recommend the Board approve Change Order No. 1 from Saracino Construction in the amount of \$13,500.00 for the cost of replacement of the thru wall flashing at John Glenn High School.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

(TAB F)

g. Recommend the Board approve the service contracts for Approved Special Education Programs (ASEP) and the Levittown School District for the 2007/2008 school year.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

(TAB G)

h. Recommend the Board approve revised policy IKD – Honor Rolls (*first reading*). **(TAB H)**
Mr. Ciccone made a motion to table and Mr. Fusaro seconded. The motion carried unanimously.

i. Recommend the Board accept the donation of \$241.19 from Target for the **(TAB I)**
Elwood-John Glenn High School fundraising program.
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

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

K. **COMMUNICATIONS**

L. **RESIDENTS' REMARKS** – None

M. **EXECUTIVE SESSION** -- At 8:55 Mr. Fusaro moved and Mr. Ciccone seconded a motion to go into executive session to discuss personnel matter.

N. **ADJOURNMENT** – At 10:15 p.m. Mr. Kaplan moved and Mrs. Annunziata seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk