

ELWOOD PUBLIC SCHOOLS
Elwood, New York

REGULAR BUSINESS MEETING -- BOARD OF EDUCATION

November 8, 2007
Elwood Middle School Auditorium - 7:30 p.m.

MEETING MINUTES

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

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|----------|-------------------|---|
| 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 A)

1. Regular Business Meeting – October 11, 2007
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

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

Data Analysis Presentation, Superintendent's Conference Day

Saturday, November 10th the girl's volleyball team will be playing for the Long Island Championship at St. Joseph's College at 3:00 pm.

High school liaison, James Tomeo, gave his report.

Would like to publicly thank Elwood Athletic Club for their donation.

E. COMMENDATIONS – None

F. RESIDENTS' REMARKS – (7:55 – 8:05)

G. UNFINISHED BUSINESS -- No Recommended Items

H. FINANCIAL MATTERS

(TAB B)

1. Recommend the Board acknowledge receipt for audit of the Treasurer's Report for the month ended September 30, 2007;
2. and the Board acknowledge receipt for audit of the Extra Classroom Fund Reports (High School and Middle School) for the quarter ended September 30, 2007;
3. and the Board approve the enclosed budgetary transfers;
4. **and** the Board approve the Trial Balances for all funds;
5. **and** the Board approve the Cash Flow for general funds.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

I. NEW BUSINESS

1. DISCUSSION ITEMS

- a. District license agreements with not-for-profit organizations for after school and summer programs.

2. ACTION ITEMS

- a. Recommend the Board approve personnel items. **(TAB C)**
Mr. Fusaro moved and Mr. Ciccone 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 for meetings held on September 12, 25, 27, October 3, 5, 6, 8, 9, 10, 19, 24 and 25,

- 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 October 1.
Mr. Fusaro moved and Mr. Kaszubski seconded. The motion carried unanimously.

- d. Recommend the Board approve the high school music trip to Italy February 2009. **(TAB D)**
Mr. Kaplan moved and Mrs. Annunziata seconded. The motion carried unanimously.

- e. Recommend the Board approve the naming of the James H. Boyd Intermediate School auditorium as the "Michael A. Maina Auditorium" in honor of Michael A. Maina, former Superintendent of Schools.
Mr. Kaplan moved and Mr. Fusaro seconded. The motion carried unanimously.

- f. Recommend the Board approve the following resolution: **(TAB E)**
"BE IT RESOLVED that the Elwood Board of Education accepts the audits of the General Fund and the Extra Classroom Activity Funds for the fiscal year ending June 30, 2007, as prepared by the firm of Nawrocki Smith LLP, Certified Public Accountants.
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

- g. Recommend the Board approve the pupil transportation contract extensions with Huntington Coach for the period ending June 30, 2008. **(TAB F)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

- h. Recommend the Board approve policy IKD-A Honor Society Academic Requirements **(TAB G)**
(first reading).
Mrs. Annunziata made a motion to amend standing motion and adopt revised version submitted at the meeting by Mr. Kaplan. Mr. Fusaro seconded. The motion carried unanimously.

- i. Recommend the Board approve the disposal of broken/obsolete equipment: **(TAB H)**
Middle School Library – typewriter
High School – Sharp TY, Apollo PA System, Sharp PA System, IBM computers, HP Printers
Mr. Fusaro moved and Mr. Kaplan seconded. The motion carried unanimously.

- j. Recommend the Board approve the license and operating agreement between Scope and Elwood UFSD for a preschool program held at Harley Avenue Primary School for the 2007-2008 school year. **(TAB I)**
Mr. Fusaro moved and Mr. Ciccone seconded. The motion carried unanimously.

- k. Recommend the Board accept the donation of \$8,000 from the Elwood Athletic Club and authorize an increase in the budget for the 2007-2008 school year. The accounts to be increased are

A980 – A2705 Revenues-Gifts and Donations and
A522 -- A2855 4500 00 Expenditures-Interscholastic Athletics.

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

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

K. **COMMUNICATIONS**

L. **RESIDENTS' REMARKS** – None

M. **EXECUTIVE SESSION** - At 8:55 pm Mr. Ciccone moved and Mr. Fusaro seconded a motion to go into executive session to discuss legal matter, personnel matter and contract negotiations. The motion carried unanimously.

N. **ADJOURNMENT** – At 11:34 pm Mrs. Annunziata moved and Mr. Kaplan seconded a motion to end executive session and adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Peggy Pietzak
District Clerk