

ELWOOD PUBLIC SCHOOLS
Elwood, New York
MINUTES
REGULAR BUSINESS MEETING -- BOARD OF EDUCATION
April 15, 2004
Elwood Middle School

A. CALL TO ORDER – District Clerk 8:10 p.m.

Present Michael Kaszubski President

Bill Cameron Vice President

Dina Annunziata Member

Dan Ciccone Member

Joseph Fusaro Member

Staff Michael A. Maina Superintendent

Carl Fraser Assistant Superintendent/Business

Robert Annucci Assistant Superintendent/Human Resources

John Hogan Assistant Superintendent/Curriculum

David Cenerelli Director/Special Education

Nancy Raguzin Treasurer

Carlene Granieri District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) (TAB K)

Mrs. Annunziata moved and Mr. Fusaro seconded that the Board approve the minutes of the Regular Business Meeting of March 11, 2004.

The motion carried unanimously.

Mrs. Annunziata moved and Mr. Fusaro seconded that the Board approve the minutes of the

Special Business Meeting of March 25, 2004.

The motion carried unanimously.

D. REPORT FROM THE SUPERINTENDENT OF SCHOOLS – Michael A. Maina

The last Action Item g. under New Business on tonight's agenda, re award of bids for Phase IV

Capital Projects, will be reviewed at a Special Meeting in the Middle School Library at 6:00 p.m.

on April 22, 2004.

Mr. Mark Mediavilla gave a video and a power point presentation of his proposed development

of the Mediavilla property, Orchard Park. Board members subsequently asked questions of

Mr. Mediavilla regarding various aspects (parking, number of students, revenue, etc.) of his

proposal.

E. COMMENDATIONS – (*deferred*)

F. RESIDENTS' REMARKS – 10:16 – 10:34 p.m. Page 2 – Minutes 4/15/04

G. DISCUSSION ITEMS -- (No Recommended Items)

H. UNFINISHED BUSINESS -- (No Recommended Items)

I. FINANCIAL MATTERS (TAB L)

1. The Board acknowledged receipt for audit of the Treasurer's Report for the month ended

February 29, 2004.

2. The Board acknowledged receipt for audit of the Revenue Report for the month ended March 31, 2004.

3. The Board acknowledged receipt for audit of the Budget Status Report for the period ended March 31, 2004.

J. NEW BUSINESS

1. ACTION ITEMS

a. Mr. Cameron moved and Mrs. Annunziata seconded that the Board approve **(TAB M)** personnel items:

Resignations: Rosemary Beck-Colasurdo Social Studies Teacher

Patrick Campbell Elementary Teacher

Neil Cifuentes Spanish/Social Studies Teacher

Laurie Sherrell Elementary Teacher

Deborah Hayde Paraprofessional

Laura Keenan Paraprofessional

Kim Umstetter Paraprofessional

Retirements: Rosalind Bernbaum Elementary Teacher

Carol Bienkowski Teaching Assistant

Carol Friend Elementary Teacher

Richard Friend Dean/Special Education Teacher

Evelyn Gose Elementary Teacher

William Hoolan Mathematics Teacher

Joann Toomey Elementary Teacher

Dorothy Merenda Secretary

Appointments: Graceanna Maiello Italian Teacher

Kathleen Fanara Senior Clerk Typist

Laurie Floro Paraprofessional

Constance Testagrose Paraprofessional

Dagoberto Velasquez Custodial Worker I

Other: -- Emergency appointments and reappointments

-- Retirement incentive

-- Increase in hours for paraprofessional

-- Girls' Varsity Softball Coach for Spring 2004 season

-- Addendum to schedule of approved substitute teachers/nurses

b. **and** that the Board approve the Committee on Special Education's recommendations for students' classifications/placements and/or discontinuance of services for meetings held on: *March 2, 3, 4, 9*

February 25, March 5

March 10, 11, 17 Page 3 – Minutes 4/15/04

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

February 24, March 8

February 25

d. **and** that the Board approve change order for work being performed at **(TAB N)** Harley Avenue Primary School by Palace Electrical Contractors, Inc. in the **debit** amount of \$38,599.00.

e. **and** that the Board adopt the district calendar for the 2004/2005 school **(TAB O)** year.

f. **and** that the Board accept the donation of computer equipment from **(TAB P)** Thomas M. McNiff of Lab21, Inc.

All votes were unanimous with the exception of item e. (2004/2005 school calendar) which was 4 ayes and 1 nay (Mr. Kaszubski).

g. Postponed until April 22, 2004 (Recommendation that the Board award bids **(TAB Q)** for Phase IV Capital Projects to the lowest responsible bidders as specified in **TAB Q.**)

K. ITEMS NOT LISTED ON AGENDA

L. COMMUNICATIONS -- (No Recommended Items)

M. RESIDENTS' REMARKS –

N. EXECUTIVE SESSION -- (No Recommended Items)

O. ADJOURNMENT

Mr. Fusaro moved and Mr. Ciccone seconded that the Board adjourn the meeting at 10:42 p.m.

The motion carried unanimously.

Respectfully submitted,

Carlene Granieri

District Clerk